



Dynamic Cables Limited

(Govt Recognised STAR Export House)
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: November 05, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001 (Maharashtra)

Sub: Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. (SEBI (LODR))

Ref: Dynamic Cables Limited – Scrip Code – 540795

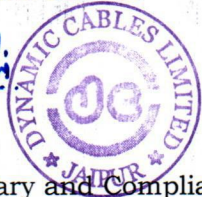
Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, November 12, 2020 at 4 pm at the registered office of the company situated at F-260, Road No. 13 VKI Area, Jaipur – 302 013 (Rajasthan) inter alia to consider and approve the Un-audited Financial results of the Company for the half year ended on September 30, 2020 along with the Statement of Assets and Liabilities as on that date and cash flow statement for the half year ended on September 30, 2020 and to take on record Limited Review Report thereon furnished by the Statutory Auditors of the company in compliance with Regulation 33 of SEBI (LODR).

Further, please note that the trading window for trading in the shares of the company is already closed from October 01, 2020 and shall remain closed till completion of 48 hours after the conclusion of the meeting for the Directors and Key Managerial Personnel/Designated Persons and their immediate relatives/ Connected Persons as defined in the code of conduct for Prohibition of Insider Trading of the Company.

Please take this on your record.

Thanking you,
For Dynamic Cables Limited



Honey Chordia
(Company Secretary and Compliance Officer)
M. No. A41995



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
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