



Dynamic Cables Limited

(Govt. Recognised TWO STAR Export House)
(An ISO 9001:2015,14001:2015 & 45001:2018 Company)

Date: October 16, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400001
Scrip Code: BSE-540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex,
Bandra(East) Mumbai-4000501
Trading Symbol: DYCL

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

Dear Sir/ Madam,

Pursuant to Regulation 29 and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, October 22, 2024 inter-alia to transact following business:

1. To consider and approve the Un-audited Financial Results of the company for the quarter and half year ended on September 30, 2024.
2. To consider and approve Employee Stock Option Scheme in terms of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations 2021, subject to approval of shareholders through postal ballot.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for trading in securities of the Company has been closed for the Designated Persons and their immediate relatives from Tuesday, October 01, 2024 and shall remain closed till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and half year ended on September 30, 2024

The above information is also available on the Company's website at i.e. www.dynamiccables.co.in

Kindly take the same on record.

Thanking you,
Yours faithfully,

For **Dynamic Cables Limited**

Naina Gupta
Company Secretary and Compliance Officer
M. No. A56881



CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in