



# Dynamic Cables Limited

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

Date: November 01, 2023

To,

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

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 09, 2023 inter alia to consider and approve the Un-audited Financial Results for the quarter and half year ended on September 30, 2023 along with Statement of Assets & Liabilities as on that date and Statement of Cash Flow for the half year ended on September 30, 2023 and to take on record Limited Review Report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Sunday, October 01, 2023 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, 2023.

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

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