



Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: 06th November, 2018

To,
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai—400 001

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 the 5/2018-19 Meeting of the Board of Directors of the Company will be held on Tuesday, 13th November, 2018 at 5 pm at registered office of the company at F-260, Road No. 13, VKI Area, Jaipur-302013(Rajasthan) interalia to consider and approve the Unaudited Financial Results of the Company for the half year ended on 30th September, 2018 along with the statement of Assets and liabilities as on that date and to take on record the Limited Review Report thereon furnished by the Statutory Auditors of the company in compliance with Regulation 33 of SEBI (LODR).

With reference to the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading window for trading in securities of the Company will be closed for all the Directors, Officers, Designated Employees and all other persons, defined under the said Code of the Company from 06th November, 2018 till 48 hours after the conclusion of the meeting.

Please take this on your record.

Thanking you,

For Dynamic Cables Limited

Honey Chordia

(Company Secretary and Compliance Officer)



Mangal Group

promoting value engineering



Intertek

Intertek

CIN : L31300RJ2007PLC024139

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HT & LT Aerial Bunched Cables, Power Cables & Control Cables, ACSR/AAC, AAC Conductors.