



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: January 31, 2023

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai—400 001  
**Scrip Code – 540795**

National Stock Exchange of India Ltd  
Exchange Plaza, 5th Floor, Plot No. C/1  
G-Block, Bandra-Kurla Complex, Bandra  
(East), Mumbai-400 051  
**NSE 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 (“SEBI (LODR)”).**

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 Tuesday, February 07, 2023 at 04:00 PM inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2022 and to take on records Limited Review Report thereon in compliance with Regulation 33 of SEBI (LODR).

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 shares of the Company will remain closed for the Designated Persons and their immediate relatives of the company from Sunday, January 01, 2023 till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and nine months ended on December 31, 2022.

You are kindly requested to take the same on record.

Thanking you,

**For Dynamic Cables Limited**

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



CIN: L31300RJ2007PLC024139

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HT Upto 66KV & IT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors / EV Charging Cables.