



# Dynamic Cables Limited

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

www.dynamiccables.co.in

**Date: February 8, 2021**

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

**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)") and Closure of Trading Window**

**Ref: Dynamic Cables Limited – Scrip Code – 540795**

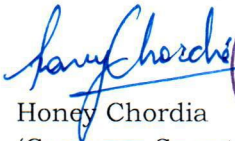
Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Saturday, February 13, 2021 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 quarter and nine months ended on December 31, 2020 and to take on records Limited Review Report thereon 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 January 01, 2021 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 and other 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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