



# Dynamic Cables Limited

(Govt. Recognised Export House)

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

www.dynamiccables.co.in

23<sup>rd</sup> May, 2019

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

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board 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 the 02/2019-20 Meeting of the Board of Directors of the Company will be held on Wednesday, 29<sup>th</sup> May, 2019 at 04:00 P.M. at Hotel Jai Mahal Palace situated at Jacob Road, Civil Lines, Jaipur, Rajasthan (302 006) inter alia to transact the following business:

1. To approve the Audited Financial Results of the company for the half year/financial year ended on 31<sup>st</sup> March 2019 along with the Statement of Assets And Liabilities as on 31<sup>st</sup> March, 2019 and to take on records Auditor's report thereon in compliance with Regulation 33 of SEBI (LODR)
2. To recommend dividend on the equity shares of the Company for the financial year ended 31<sup>st</sup> March 2019.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct to Regulate, Monitor & Report Trading by Insiders, the "Trading Window" in respect of the trading in the securities of the Company for all the designated persons (as defined in the Code) was already closed from 03<sup>rd</sup> April, 2019 and shall remain closed till 48 hours after the conclusion of Meeting.

Please take this on your record and inform the concerned accordingly.

Thanking you,

For Dynamic Cables Limited



Honey Chordia  
(Company Secretary and Compliance Officer)  
M. No. A41995



**Mangal Group**  
promoting value engineering



**CIN : L31300RJ2007PLC024139**

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