



Dynamic Cables Limited

(Govt Recognised STAR Export House)

www.dynamiccables.co.in

Date: August 03, 2022

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 will be held on Wednesday, August 10, 2022 at 4:00 PM at the registered office of the company situated at F-260, Road No. 13, VKI Area, Jaipur – 302013 (Rajasthan) inter alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on June 30, 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 please note that the trading window for trading in the shares of the company is already closed from July 01, 2022 and shall remain closed till completion of 48 hours after the declaration of financial results 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 the same on record.

Thanking you,

For Dynamic Cables Limited



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



Mangal Group
promoting value engineering



intertek
Total Quality Assured.

CIN: L31300RJ2007PLC024139

Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)

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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / AL-59 / MVCC Conductors.