



Dynamic Cables Limited

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

www.dynamiccables.co.in

August 2, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
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))

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

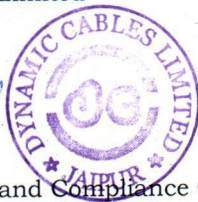
This is to inform you that a Meeting of Board of Directors of the Company will be held on Sunday, August 08, 2021 at 04:00 P.M. at the registered office of the company situated at F-260, Road No.13, VKI Area, Jaipur, Rajasthan (302013) inter alia to consider and approve the Un-audited Financial Results of the company for the quarter ended on June 30,2021 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 July 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 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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HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors.