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



Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: December 31, 2021

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai—400 001 (Maharashtra)

Sub: Intimation for closure of trading window w.e.f. January 01, 2022

Ref: Dynamic Cables Limited, Scrip Code: 540795

Dear Sir/ Madam,

We wish to inform you that in terms of clause 4 of the schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for trading in shares of the Company will be closed for all Designated persons and their immediate relatives with effect from January 01, 2022 and the same will remain closed till the end of 48 hours after the declaration of the Unaudited financial results of the company for the quarter and nine months ended on December 31,2021.

Accordingly, all Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

The date of meeting of the Board of Directors to approve the Un-audited Financial Results of the Company for the quarter and nine months ended on December 31, 2021 will be informed in due course.

Please take note of the same on your record.

Yours faithfully,

For Dynamic Cables Limited

Chordia

Company Secretary & Compliance Officer M. No. A41995





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