

Dynamic Cables Limited

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

Date: December 28, 2023

To,

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: BSE-540795 National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C/1 G-Block, Bandra-Kurla Complex, Bandra(East) Mumbai-4000501 **Trading Symbol: DYCL**

Sub: Intimation for Closure of Trading Window

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, 2024 and the same will remain closed till the end of 48 hours after the declaration of the Un-audited Financial Results of the Company for the Quarter and nine months ended on December 31, 2023.

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, 2023 will be informed in due course.

Please take note of the same on your record.

Thanking You,

Yours faithfully,
For Dynamic Cables Limited

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



