



Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: November 05, 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 is scheduled to be held on Saturday, November 12, 2022 at 04:00 PM inter alia to consider and approve the Un-audited Financial Results of the Company for the Quarter and Half year ended on September 30, 2022 along with Statement of Assets & Liabilities as on that date and Statement of Cash Flow for the half year ended on September 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 and the Company's Code of Conduct for Prohibition of Insider Trading the "Trading Window" for trading in shares of the Company will remain close for the Designated Persons and their immediate relatives of company from Saturday, October 01, 2022 till the end of 48 hours after the declaration of Un-audited Financial Results for the Quarter and Half year ended on September 30, 2022.

Please take the same on record.

Thanking you,

For Dynamic Cables Limited

Naina

Gupta

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881

Digitally signed by Naina Gupta
DN: c=IN, o=Personal, postalCode=324009,
st=Haryana,
2.5.4.20=5ea113ad3bacd5910ef9e64647c4e6308
11451f7968dc1a9d120697b53e6627a4,
serialNumber=41ED1620533106A20319C2044404183
294431DC0CE1,
email=NainaGupta@dynamiccables.com,
serialNumber=46970B88C960C051554176744A7
403911E542519A8B1034C7CAE541DA04EA095,
cn=Naina Gupta
Date: 2022.11.05 10:59:22 +05'30'



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