



Dynamic Cables Limited

(Govt. Recognised Export House)

(An ISO 9001:2015 & OHSAS 18001:2007 Company)

07.06.2018

To,
BSE SME Platform,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai—400 001

Sub: Intimation of Board Meeting and Closure of Trading Window pursuant to Regulation 29 of the Securities and Exchange 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 the 2/2018-19 Meeting of the Board of Directors of the Company will be held on Thursday, 14th June, 2018 at 05.00 p.m. at the registered office of the company at F-260, Road No. 13, VKI Area, Jaipur - Rajasthan 302013, interalia to consider and approve the Audited Financial Results of the company for the half year/year ended on 31st March 2018 along with the Statement of Assets And Liabilities as on that date and to take on records Auditor's report thereon in compliance with Regulation 33 of SEBI (LODR) and to recommend dividend, if any, for the financial year ended 31st March 2018.

With reference to the Company's Code of Conduct for Prohibition of Insider Trading, and pursuant to the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations 2015, the Trading window for trading in securities of the Company will be closed for all the Directors, Officers, Designated Employees and all other persons, defined under the said Code of the Company from 08th June, 2018 till 48 hours after the conclusion of the meeting.

Please take this on your record and acknowledge the receipt for the same.

Thanking you,
For Dynamic Cables Limited

Honey Chordia
(Company Secretary and Compliance Officer)



Mangal Group
promoting value engineering



CIN : L31300RJ2007PLC024139

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