



Dynamic Cables Limited

(Govt Recognised STAR Export House)

www.dynamiccables.co.in

Date: May 21, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001 Maharashtra

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)") and closure of Trading Window.

Ref: Dynamic Cables Limited – Scrip Code – 540795

Dear Sir/ Madam,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, May 30, 2022 at 4:00 PM at the registered office of the company situated at F-260, Road No. 13, VKI Area, Jaipur – 302013 (Rajasthan) inter alia to transact the following businesses:

1. To approve the Audited Financial Results of the Company for the quarter/ financial year ended on March 31, 2022 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the financial year ended on March 31, 2022 and to take on records Auditor's report thereon in compliance with Regulation 33 of SEBI (LODR).
2. To recommend dividend on the equity shares of the company for the financial year ended March 31, 2022.

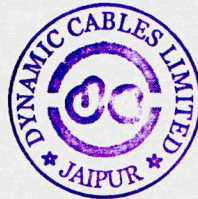
Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the trading window for trading in the shares of the company is already closed from April 01, 2022 and shall remain closed till completion of 48 hours after the conclusion of the meeting for the Directors and Key Managerial Personnel/Designated Persons and their immediate relatives and other Connected Persons as defined in the code of conduct for Prohibition of Insider Trading of the Company.

Please take the same on record.

Thanking you,

For Dynamic Cables Limited

Yagya Dev Sharma
Company Secretary and Compliance Officer
M. No. A45053



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Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA)
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