



# Dynamic Cables Limited

(Govt Recognised STAR Export House)  
(An ISO 9001:2015, 14001:2015 & OHSAS 18001:2007 Company)

www.dynamiccables.co.in

Date: September 02, 2020

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

**Sub: Intimation of book closure for the payment of final dividend for the Financial Year 2019-20**

**Ref: Dynamic Cables Limited – Scrip Code – 540795**

Dear Sir/ Madam,

Pursuant to the provisions of section 91 of the Companies Act, 2013 along with rules made there under and Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the register of members and share transfer books of the company shall remain closed from Thursday, September 24, 2020 to Wednesday, September 30, 2020. i.e. for seven days (both days inclusive) for the purpose of 13<sup>th</sup> Annual General Meeting of the company to be held on Wednesday, September 30, 2020, at 04.00 PM through video conferencing ("VC") or other audio visual means ("OAVM") and for determining the eligibility of members for the payment of final dividend @ Rs. 0.25/- (2.5%) per equity share of Rs. 10/- each of the company (for the financial year 2019-20), subject to approval of shareholders in the ensuing 13<sup>th</sup> Annual General Meeting.

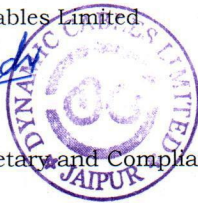
The dividend, if approved by the shareholders of the company, shall be paid within 30 days from the date of declaration of dividend by the shareholders.

Kindly take on record the same and oblige us.

Thanking you,

For Dynamic Cables Limited

Honey Chordia  
(Company Secretary and Compliance Officer)  
M. No. A41995



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