



Dynamic Cables Limited

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

Date: May 08, 2024

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 of Board Meeting pursuant to Regulation 29 of the Securities and Exchange of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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 Tuesday, May 14, 2024, inter alia to transact the following businesses:

1. To approve the Audited Financial Results for the Quarter and Financial year ended on March 31, 2024 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement of the Company for the financial year ended on March 31, 2024 and to take on record Auditor's report thereon pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider and recommend final dividend, if any, on the equity shares of the Company for financial year 2023-24.

Further, as intimated vide our letter dated March 27, 2024 & 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 securities of the Company has been closed for the Designated Persons and their immediate relatives from Monday, April 01, 2024 and shall remain closed till the end of 48 hours after the declaration of Audited Financial Results for the Quarter and Financial year ended on March 31, 2024.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Dynamic Cables Limited

Naina Gupta

Company Secretary and Compliance Officer

M. No. A56881



Mangal Group
promoting value engineering



CIN: L31300RJ2007PLC024139

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