



# Dynamic Cables Limited

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

www.dynamiccables.co.in

August 2, 2021

To,  
BSC Limited  
Railway Signalling Towers,  
Dada Street,  
Mumbai-400 001.

Re: Intimation of Board Meeting Pursuant to Sub-section (2) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Re: Dynamic Cables Limited – Scrip Code: 540796

Dear Sir/ Madam,

This is to inform you that a Meeting of Board of Directors of the Company will be held on Friday, August 06, 2021 at 04:00 PM, at the registered office of the company situated at P-270, Road No.13, V.K.V. Area, Juhu, West Mumbai - 400049, India and to consider and approve the Generalized Share Buy Back Policy of the Company for the quarter ended on June 30, 2021, and to take all relevant limited Reserve Rights thereof in compliance with Regulation 36 of SEBI LODR.

Further, please note that the trading window for trading in the shares of the Company will be closed from July 01, 2021 and shall remain closed till completion of 45 days after the conclusion of the meeting for the Directors and Key Management Personnel. Customers, Banks and other financial institutions and other concerned persons of the Company.

Thank you for your interest.

Thanking you,  
For Dynamic Cables Limited

Anil Chaudhary  
Company Secretary  
M. No. 44995



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Registered Office: E-207, Road No.13, V.K.V. Area, Juhu-400049, MUMBAI  
Corporate Office: Mangal Park, Road No. 13, V.K.V. Area, Juhu-400049, MUMBAI

HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / MVCC Conductors.