



Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: August 08, 2021

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

Sub: Intimation of book closure for the payment of final dividend for the Financial Year 2020-21

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 Tuesday, August 31, 2021 to Monday, September 06, 2021. i.e. for seven days (both days inclusive) (enclosed herewith as Annexure -1) for the purpose of 14th Annual General Meeting of the company to be held on Monday, September 06, 2021, 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 2020-21), subject to approval of shareholders in the ensuing 14th Annual General Meeting.

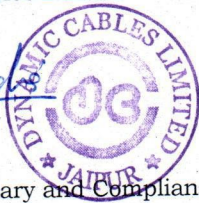
The dividend, if approved by the shareholders of the company, shall be paid within 30 days from the date of declaration of dividend by the shareholders in the ensuing 14th Annual General Meeting.

Kindly take on record the same.

Thanking you,

For Dynamic Cables Limited

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



Encl.: as above



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