



Dynamic Cables Limited

(Govt Recognised STAR Export House)

www.dynamiccables.co.in

Date: July 30, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai—400 001
Scrip Code – 540795

National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot No. C/1
G-Block, Bandra-Kurla Complex, Bandra
(East), Mumbai-400 051
NSE Symbol- DYCL

Sub: Intimation of book closure for the payment of final dividend for the Financial Year 2021-22

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, August 18, 2022 to Wednesday, August 24, 2022. i.e. for seven days (both days inclusive) for the purpose of 15th Annual General Meeting of the company to be held on Wednesday, August 24, 2022, 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. 0.50/- (5.00%) per equity share of Rs. 10/- each of the company (for the financial year 2021-22), subject to approval of shareholders in the ensuing 15th Annual General Meeting.

The dividend, if approved by the shareholders in the ensuing Annual General Meeting will be paid within 30 days from the date of Annual General Meeting.

Kindly take on record the same.

Thanking you,-

For Dynamic Cables Limited



Naina Gupta
(Company Secretary and Compliance Officer)
M. No. A56881



Mangal Group
promoting value engineering



CIN: L31300RJ2007PLC024139

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

Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in

HT Upto 66KV & LT Aerial Bunched, Power, Control & Railway Signalling Cables, ACSR/AAC / AAAC / AL-59 / MVCC Conductors.