



# Dynamic Cables Limited

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

www.dynamiccables.co.in

Date: May 10, 2024

To,

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai-400001  
Scrip Code: BSE-540795

National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> 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,

Pursuant to Regulation 29 and all other applicable provisions, if any, of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby intimate that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2024 inter-alia to transact following business:

- 1) To consider and approve increase in authorized share capital and consequent alteration of Capital Clause of Memorandum and Articles of Association of the company subject to approval of shareholders.
- 2) To consider and approve a proposal for raising funds by way of issue of one or more of instruments comprising of equity shares, convertible securities, warrants, debt securities, through private placement, preferential issue, or such other methods or combinations thereof as may be decided by the Board, in accordance with the provisions of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the Companies Act, 2013, as amended, subject to such regulatory/ statutory approvals as may be required including approval of shareholders in this regard.
- 3) Any other Business with the permission of the Chairman.

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 of the conclusion of the Board Meeting i.e. Friday May 17th, 2024



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 / MVCC Conductors / EV Charging Cables.



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The above information is also available on the Company's website at i.e. [www.dynamiccables.co.in](http://www.dynamiccables.co.in)

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



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