



Dynamic Portfolio Management & Services Ltd.

Regd. Office - 916 Pearl Omaxe Building Tower-2 Netaji Subhash Place
Pitampura, New Delhi-110034, Phone - 011-47012010, 011-45506295
Email - dpm@dynamicwealthservices.com, dpm.kolkata@dynamicwealthservices.com, Website - www.dynamicwealthservices.com
CIN: L74140DL1094PLC304881

Dated: 23rd January, 2021

To,

General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Reg.: Scrip Code 530779

Subject: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Thursday, 11th February, 2021 for the quarter ended 31st December, 2020

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) read along with Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, please be informed that the Board Meeting of the Company will be held on Thursday, 11th February, 2021 at 1.00 P.M. at the registered office of the Company at 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034, India, to approve inter alia, the Unaudited financial results of the Company along with the Limited Review report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations, for the quarter ended on 31st December, 2020.

This is for your kind information & records.

Regards.

Yours truly,

For Dynamic Portfolio Management and Services Ltd.

Mukesh Chauhan
Director
(DIN:- 05350819)