



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 916, Pearl Omaxe Building, Tower-2, Netaji Subhash Place
Pitampura, New Delhi-110034, Phone : 011-47012010, 011-45500295
Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com
Email : dpms.kolkata@dynamicwealthservices.com
CIN: L74140DL1994PLC304881

Dated: 05.03.2021

General Manager
Department of Corporate Affairs
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001
Reg.: Scrip Code 530779

Dear Sir/Madam,

Sub: Intimation for Separate Meeting of the Independent Directors

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as per Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Wednesday, 17th March, 2021 at 12.30 p.m. at the registered office of the company at 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034, to consider the following business:

1. To review the performance of non-independent directors and the board of directors as a whole.
2. To review the performance of the chairman of the Company, taking into account the views of executive directors and non-executive directors.
3. To assess the quality, quantity and timeliness of flow of information between the management of the Company and the board of directors that is necessary for the board of directors to effectively and reasonably perform their duties.
4. Any other business with the permission of chair arising out of above business and incidental and ancillary to the business.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynamic Portfolio Management and Services Ltd.

Sakshi Dhawan

Sakshi Dhawan

Company Secretary and Compliance Officer

