



Dynamic Portfolio Management & Services Ltd.

Registered Office: 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034, India. Telephone: +91-11-26100340, Fax: +91-11-26100341, Email: info@dynamicwealthservices.com
Branch Office: 25, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400001, India. Telephone: +91-22-23680000, Fax: +91-22-23680001, Email: info@dynamicwealthservices.com
Website: www.dynamicwealthservices.com

Dated: 18th June, 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 Monday, 28th June, 2021.

Dear Sir/Ma'am,

Pursuant to Regulation 29(1) (a) read along with Regulation 33 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 Monday, 28th June, 2021 at 3.00 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 Audited Financial Results of the Company for the Fourth quarter and year ended on 31st March, 2021.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Stock Exchange, where the shares of the Company are listed, vide our letter dated 9th March, 2021.

The copy of this intimation shall also be available on the website of the Company at www.dynamicwealthservices.com and on the website of the BSE Limited www.bseindia.com.

This is for your kind information & records.

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited


KAILASH CHANDRA AGARWAL
Managing Director

