



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 1403 , Vikram Tower 16 , Rajendra Place New Delhi - 110008.
Phone 011 - 47012010 , 011 - 45500295 , Email : dpms.kolkata@gmail.com.
Website : www.dynamicwealthservices.co.in.CIN : L74140DL1994PLC304881

16th August, 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

Sub: 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 Tuesday, 24th August, 2021.

Dear Sir,

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, this is to inform that the Board Meeting of the Company will be held on Tuesday, 24th August, 2021 at 12:30pm at the registered office of the Company inter alia:

- To Appoint of Chief Financial Officer
- To Consider and approve Board Report
- To consider and approve issue of notice of Annual General Meeting to be held in September 2021
- To consider proposal for appointment of new statutory auditor of the Company
- To discuss any other matter with the permission of Board

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

This is for your information and records.

Thanking you,

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited


Nidhi Agarwal
Company Secretary & Compliance Officer

