



## Dynamic Portfolio Management & Services Ltd.

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Email dpms.kolkata@gmail.com, Website : www.dynamicwealthservices.co.in  
Email : dpms.kolkata@dynamicwealthservices.com  
CIN: L74140DL1994PLC304881

29<sup>th</sup> July, 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 Wednesday, 11<sup>th</sup> 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 informed that the Board Meeting of the Company will be held on Wednesday, 11<sup>th</sup> August, 2021 at 12:30pm at the registered office of the Company inter alia to consider and approve the un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 along with Limited Review Report thereon.

Further, to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Bombay Stock Exchange, vide our letter dated July1, 2021.

The copy of this intimation shall also be available on the website of the Company at [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in) and on the website of BSE Limited [www.bseindia.com](http://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

