



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.dynamicwealthservices.co.in
Email : dpms.kolkata@dynamicwealthservices.com
CIN: L74140DL1994PLC304881

Dated: 11th 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

Subject: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

The Board of Directors of Dynamic Portfolio Management & Services Limited ("the Company") in its meeting held today i.e. Wednesday, 11th August, 2021 at 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034 has transacted the following:

1. Adoption of the **Un-Audited financial Results for the Quarter ended 30st June 2021 along with the Limited Review report thereon.**
2. The Board has approved the shifting of registered office of the Company from existing 916, Pearl Omaxe Building, Tower -2, Netaji Subhash Place, Pitampura , New Delhi -110034

to

1403, 14th Floor, Vikram Tower, Rajendra Place, New Delhi – 110008
w.e.f. 11.08.2021. Accordingly, it was decided to file the necessary form with Registrar of Companies, NCT of Delhi and inform the regulatory authorities in due course.

The meeting of Board of Directors was commenced at 12:30 PM and concluded at 01:30 PM.

The BSE Limited is hereby requested to take note of and disseminate the same.

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited

KAILASH CHANDRA AGARWAL
MANAGING DIRECTOR
DIN: 08650459