

# 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

**Dated: 14<sup>th</sup> February, 2022**

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. Monday, 14<sup>th</sup> February, 2022 at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008 has transacted the following:

- Adoption of the **Un-Audited financial Results for the Quarter ended 31<sup>st</sup> December, 2021 along with the Limited Review report thereon.**

The meeting of Board of Directors was commenced at 2:30 PM and concluded at 03:30 PM.

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


This is for your information and records.

Thanking you,

Regards.

Yours truly,

For **Dynamic Portfolio Management & Services Limited**

  
**Nidhi Agarwal**  
Company Secretary

