

# Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,  
Phone: 9017255300 Website: [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in) ,  
Email: [dpms.kolkata@gmail.com](mailto:dpms.kolkata@gmail.com), CIN: L74140DL1994PLC304881

**Dated: 27<sup>th</sup> May, 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. Friday, 27<sup>th</sup> May, 2022 at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008 has transacted the following:

- Adoption of the **Audited financial Results for the for the Fourth quarter and year ended on 31st March, 2022 along with the Audit 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,

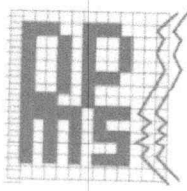
Regards.

Yours truly,

For **Dynamic Portfolio Management & Services Limited**

*Nidhi*  
**Nidhi Agarwal**  
**Company Secretary**

**Encl.: As above**



# Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,  
Phone: 9017255300 Website: www.dynamicwealthservices.co.in,  
Email: [dpms.kolkata@gmail.com](mailto:dpms.kolkata@gmail.com), CIN: L74140DL1994PLC304881

**Dated: 27<sup>th</sup> May, 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: Declaration confirming issuance of Audit Reports with unmodified opinion on the Financial Results of Dynamic Portfolio Management And Services Limited for the year ended March 31, 2022**

Dear Sir/Ma'am,

Pursuant to Regulation 33(3)(d) of SEBI(Listing Obligation and Disclosure Requirements) Regulations 2015 as amended, we hereby declare and confirm that the statutory Auditors of the Company Arora & Bansal, Chartered Accountants (Firm Registration No. 003368N) have issued their Audit Report with unmodified opinion on the Financial Results for the financial year ended on March 31, 2022.

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**

