



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, CIN: L74140DL1994PLC304881

Date: 08th August 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, 08th August 2022** at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008 has transacted the following:

1. Adoption of the Un-Audited financial Results for the Quarter ended 30th June 2022 along with the Limited Review report thereon.
2. Any other matter with the permission of the Chair.

The meeting of Board of Directors was commenced at 02:30 PM and concluded at 03:30 PM.

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

Regards

Yours truly,

For Dynamic Portfolio Management & Services Limited



**Kailash Chandra Agarwal
Managing Director
DIN: 08650459**