

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: 28th July 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

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 Monday, 08th August 2022.

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 inform that the Board Meeting of the Company will be held on **Monday, 08th August 2022** at 02:30 PM at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008, inter alia to consider and approve the un-audited financial results of the Company for the quarter ended 30th June 2022 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 30th June 2022.

The copy of this intimation shall also be available on the website of the Company at www.dynamicwealthservices.co.in and on the website of BSE Limited www.bseindia.com


This is for your information and records.

Thanking you,

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited


Sakshi Gaur
Company Secretary

