



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

3rd 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

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, 14th February, 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, 14th February, 2022 at 2:30pm at the registered office of the Company inter alia to consider and approve the un-audited financial results of the Company for the quarter and 9 month ended 31st December, 2021 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 January 3, 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**

Nidhi
**Nidhi Agarwal
Company Secretary**

