



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: 26th 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

Sub: Intimation of Board Meeting under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is scheduled to be held on Saturday, 03rd September 2022.

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Saturday, 03rd September 2022 at 03:30 PM at the registered office of the Company inter alia:

- To Consider and approve Directors Report.
- To consider and approve the appointment of Internal Auditor.
- To consider and approve the appointment of Secretarial Auditor.
- To consider and approve the appointment of Scrutinizer.
- To consider and approve the issue of the Notice of Annual General Meeting which is scheduled to be held in September 2022.
- To discuss any other matter with the permission of Board.

The copy of this intimation shall also be available on the website of the Company at [http://dynamicwealthservices.co.in/](http://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 & Compliance Officer

