



# 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

Date: 03<sup>rd</sup> September 2022

To,

BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

Subject: Notice of Book Closure and E-Voting Details

Dear Sir/Ma'am,

Pursuant to the Regulation 42 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you about the schedule of the Book Closure and E-Voting for the Purpose of the 28<sup>th</sup> Annual General Meeting (AGM) of the Company which is scheduled to be held on Friday, 30<sup>th</sup> September 2022 for the Financial Year 2021-22.

**Book Closure:**

Type of Securities	Book Closure		Purpose
	From	To	
Equity Shares	Saturday, 24 <sup>th</sup> September 2022	Friday, 30 <sup>th</sup> September 2022	28 <sup>th</sup> Annual General Meeting

**E-Voting Details:**

Cut-off date for ascertaining the list of shareholders for E-Voting	23 <sup>rd</sup> September 2022
E-Voting Start Date & Time	27 <sup>th</sup> September 2022 at 09:00 AM
E-Voting End Date & Time	29 <sup>th</sup> September at 05:00 PM
AGM Date & Time	30 <sup>th</sup> September 2022 at 03:00 PM

This is for your kind information & records.

Thanking you,  
Yours Faithfully,

For Dynamic Portfolio Management & Services Limited

  
Sakshi Gaur  
Company Secretary & Compliance Officer

