

# 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: 04<sup>th</sup> 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 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Tuesday, 12<sup>th</sup> July, 2022.**

Dear Sir,

Pursuant to Regulation 30 read along with Schedule-III 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 Tuesday, 12<sup>th</sup> July, 2022 at 02:30 PM at the registered office of the Company at 1403, 14<sup>th</sup> Floor, Vikram Tower 16, Rajendra Place, New Delhi-110008, inter alia to consider:

1. To take note of the resignation of Ms. Nidhi Agarwal as the Company Secretary & Compliance Officer of the Company.
2. To consider and approve the appointment of new Company Secretary of the Company.
3. Any other matter with the permission of the Board.

The copy of this intimation shall also be available on the website of the Company at [www.dynamicwealthservices.co.in](http://www.dynamicwealthservices.co.in) and on the website of BSE Limited [www.bseindia.com](http://www.bseindia.com).

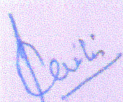
This is for your information and records.

Thanking you,

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited

  
Kailash Chandra Agarwal  
Managing Director  
(DIN: 08650459)

