



# 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: 12<sup>th</sup> November 2022

To,

BSE Limited  
(Department of Corporate Affairs)  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

Subject: Outcome of Board Meeting in accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

The Board of Directors of Dynamic Portfolio Management & Services Limited ("the Company") in its meeting held today i.e., **Saturday, 12<sup>th</sup> November 2022** at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008 has transacted the following:

1. Adoption of the Un-Audited financial Results for the Quarter ended 30<sup>th</sup> September 2022 along with the Limited Review report thereon.
2. Any other matter with the permission of the Chair.

The meeting of Board of Directors was commenced at 03:30 PM and concluded at 04:30 PM.

The BSE Limited is hereby requested to take note and disseminate the same.

For Dynamic Portfolio Management & Services Limited

Sakshi Gaur  
Company Secretary