



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: 02nd February 2023

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

Reg.: Scrip Code 530779

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is scheduled to be held on Friday, 10th February, 2023

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 Friday, 10th February, 2023 at 02:30 PM at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008, inter alia to consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31st December 2022 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 has already been provided to the Bombay Stock Exchange, vide our letter dated 31st December 2022.

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

This is for your information and records.

For Dynamic Portfolio Management & Services Limited


Kailash Chandra Agarwal
Managing Director
DIN: 08650459

