



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: 10th February 2023

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., **Friday, 10th February 2023** 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 31st December 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 02:30 PM and concluded at 03:45 PM.

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

For Dynamic Portfolio Management & Services Limited

Sakshi Gaur
Company Secretary