



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: 20th May 2023

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 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Monday, 29th May, 2022.

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 Monday, 29th May, 2023 at 01:30 PM at the registered office of the Company at 1403, Vikram Tower, Rajendra Place, New Delhi-110008 inter alia to consider and approve the Audited Financial Results of the Company for the Fourth quarter and year ended as on 31st March, 2023 along with Audit Report thereon and to consider any other business with the permission of Chair.

Further, to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Bombay Stock Exchange, vide our letter dated March 31st, 2023.

The copy of this intimation shall also be available on the website of the Company at www.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