



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: 29th 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

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., Monday, 29th May, 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 Audited Financial Results of the Company for the Fourth Quarter and the Year ended as on 31st March, 2023 along with the Audit Report thereon.
2. Any other business with the permission of the Chair.

The meeting of Board of Directors was commenced at 01:30 PM and concluded at 02:30 PM.

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

This is for your information and records.

For Dynamic Portfolio Management & Services Limited



Kailash Chandra Agarwal

Managing Director

DIN: 08650459