Dynamic Portfolio Management & Services Ltd.

Regd. Office: 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008,
Phone: 9017255300 Website: www.dynamicwealthservices.co.in ,
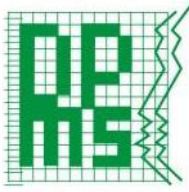Email: dpms.kolkata@gmail.com,   CIN: L74140DL1994PLC304881

Date: 12ᵀᴴ August,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., **Saturday, 12ᵗʰ August, 2023** at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008 have considered and approved, inter alia, the following items:

1. Adoption of the Un-audited financial results of the Company for the Quarter ended 30th June, 2023, along with the Limited Review thereon. (Copy enclosed)
2. The Board considered and approved the appointment of Ms. Tanvi Sahu (FCS 9448) as the Company Secretary and Compliance Officer of the Company w.e.f. 01ˢᵗ August, 2023 (brief profile enclosed).
3. The Director's Report and its annexures on the Audited Financial Results of the Company for the year ended March 31,2023.
4. The Secretarial Audit Report for Fy 2022-23 issued by M/s Dinesh Sharma & Associates Company Secretaries in Practice.
5. The Board has approved the Notice of the 29th Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Thursday, September 28, 2023 at 03:00 PM at the registered office of the Company at 1403, Vikram Tower, Rajendra Place, New Delhi-110008.
6. Further notice is hereby given that pursuant to section 91(1) of the Companies Act, 2013 read with Rule 10(1) of the companies (Management and Administration) Rules, 2014, the Register of Members & Share Transfer Books of the Company will remain closed from Friday, 22ⁿᵈ September, 2023 to Thursday, 28ᵗʰ September 2023 (both days inclusive)

7. The E-voting period shall begin on Monday, 25ᵗʰ September 2023 at (09:00 A.M.) and will end on Wednesday, 27ᵗʰ September 2023 at (5:00 P.M. IST). During this period shareholders of the Company, holding shares either in physical form or in dematerialized form, as on the Cut-Off date Friday, 21ˢᵗ September 2023, may cast their vote electronically.

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8. M/s Dinesh Sharma & Associates, Company Secretaries in Practice (COP- 26246) has been appointed as the Scrutinizer for E-Voting Process at forthcoming Annual General Meeting of the Company.

The meeting of Board of Directors was commenced at 01:00 PM and concluded at 03:00 PM.

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

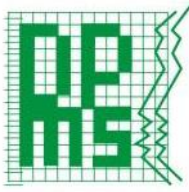**For Dynamic Portfolio Management & Services Limited**

Kailash Chandra Agarwal
Managing Director
DIN: 08650459

Date: 12.08.2023
Place: New Delhi

Brief Profile of Ms. Tanvi Sahu

Name of the Company Secretary	Ms. Tanvi Sahu
Reason for Appointment	Ms. Tanvi Sahu is appointed as the Compliance Officer of the Company Pursuant to Regulation 6(1) of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of appointment & term of appointment	The Board of Directors of the Company at its meeting held on 12th August 2023 approved appointment of Ms. Tanvi Sahu as Company Secretary and Compliance Officer w.e.f. 01st August, 2023
Brief profile	She is Commerce graduate, LL. B and fellow member of the institute of Company secretaries of India. She has over 8 years of experience in Corporate Secretarial Compliances.
Disclosure of Relationships between directors	Not related with Directors or promoters' group
Shareholding, if any in the Company	Nil