



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

05th August, 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 Saturday, 12th August, 2023.

Dear Sir,

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 you that the Board Meeting of the Company will be held on Saturday, 12th August, 2023 at 3: pm at the registered office of the Company inter alia to consider to and approve the unaudited financial results of the Company for the quarter ended as on 30th June ,2023 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 is already provided to the Bombay Stock Exchange, vide our letter dated 30th June, 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.

Thanking you,

Regards.
Yours truly,
For **Dynamic Portfolio Management & Services Limited**

Kailash Chandra Agarwal
Managing Director
DIN: 08650459