



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: 02nd November 2023

To,
BSE Limited
(Department of Corporate Affairs)
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 which is scheduled to be held on Thursday, 09th November, 2023

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 Thursday, 09th November, 2023 at 03:30 PM at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008.

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter and Half Year ended 30th September 2023 along with Limited Review Report thereon.
2. To Appoint New Company Secretary & Compliance officer of the company.
3. Any other matter with the permission of the board.

Further, to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company has already been provided to the Bombay Stock Exchange, vide our letter dated 30th September 2023.

The copy of this intimation shall also be available on the website of the Company at <http://dynamicwealthservices.co.in/> and on the website of BSE Limited www.bseindia.com.

This is for your information and records.

For Dynamic Portfolio Management and Services Limited


Mr. Kailash Chandra Agarwal
Managing Director
DIN-08650459

