



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: 04/12/2023

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, 11th December,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 Monday, 11th December,2023 at 3:00 pm at the registered office of the Company inter alia to consider following things.

1. To take note of the about the acquisition and re-classification of promoter's shareholding of 30,39,868 (Thirty Lakhs Thirty-Nine Thousand Eight Hundred Sixty-Eight only) equity shares of Rs. 10/-each from equity shareholders of Promoters Group of Dynamic Portfolio Management & Services Limited by Rajesh Gupta pursuant to and in accordance with Regulation 3(1) and 4 of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended (hereinafter referred to as "SEBI SAST Regulations, 2011")

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 and Services Limited


Mr. Kailash Chandra Agarwal
Managing Director
DIN-08650459

