



# Dynamic Portfolio Management & Services Ltd.

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

Date: 1<sup>st</sup> February, 2024

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 8th, February, 2024 at 03:00 PM**

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 8th, February, 2024 at 03:00 PM** at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008.

1. To take note of Audit Committee Report on Scheme of Amalgamation.
2. To take note of Independent Director Committee Report on Scheme of Amalgamation.
3. To take note of resignation of Ms. Manisha Saini as Chief Financial Officer of the Company.
4. To appoint new Chief Financial Officer of the company.
5. To take note of the Valuation Report.
6. To approve the scheme of Amalgamation.
7. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2023 along with Limited Review Report thereon.
8. 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 30<sup>th</sup> December, 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](http://www.bseindia.com).

This is for your information and records.

For **Dynamic Portfolio Management and Services Limited**

*Neeti Mahansaria*  
Neeti Mahansaria  
Company Secretary and Compliance Officer

