

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

Dated: 03rd September 2022

To,

BSE Limited

Floor 25, Phiroze Jeejeebhoy Towers

Dalal Street, Fort, Mumbai-400001

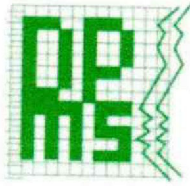
Reg.: Scrip Code 530779

Subject: Outcome of the Board Meeting

Dear Sir/Ma'am,

Pursuant to the provisions of Regulation 30 and other relevant Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para-A of Part- A of Schedule-III of the said regulations, we wish to inform you that the Board of Directors of the Company in its meeting held today i.e., Saturday, 03rd September 2022 at the registered office of the Company, interalia, have considered and approved the following:

1. The Director's Report and its annexures on the Audited Financial Results of the Company for the year ended March 31, 2022.
2. Appointment of M/s Sharma PK & Associates as the Internal Auditor of the Company for Financial Year 2021-22.
3. Appointment of M/s Iqbal Kaur & Associates, Company Secretary in Practice (FCS-10617) as Secretarial Auditor of the Company to issue the Secretarial Audit Report for the Financial Year 2021-22.
4. The Secretarial Audit Report for FY 2021-22 issued by M/s Iqbal Kaur & Associates, Company Secretaries in Practice.
5. The Board has approved the Notice of the 28th Annual General Meeting (AGM) of the members of the Company which is scheduled to be held on Friday, September 30, 2022 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 Saturday, 24th September 2022 to Friday, 30th September 2022 (both days inclusive).



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7. The E-voting period shall begin on Tuesday, 27th September 2022 at (09:00 A.M.) and will end on Thursday, 29th September 2022 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, 23rd September 2022, may cast their vote electronically.
8. M/s Sheetal & Company, Company Secretaries in Practice (COP-15204) 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 03:30 PM and concluded at 05:00 PM.

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

Regards.

Yours truly,

For Dynamic Portfolio Management & Services Limited

A handwritten signature in blue ink is written over a blue circular stamp. The stamp contains the text 'DYNAMIC PORTFOLIO MANAGEMENT & SERVICES LTD. NEW DELHI' around the perimeter and a star symbol at the bottom.

Sakshi Gaur

Company Secretary & Compliance Officer