



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: 13th August, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, which is scheduled to be held on Wednesday, 21st August 2024.

Dear Sir,

Pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 21st August, 2024 at 03:00 PM at the registered office of the Company inter alia:

- To Consider and approve Directors Report and other annexures as per Companies Act and SEBI.
- To consider and approve the appointment of Scrutinizer.
- To consider and approve the issue of the Notice of 30th Annual General Meeting.
- To discuss any other matter with the permission of Board.

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.

Thanking you,

Regards

Yours truly,

For Dynamic Portfolio Management & Services Limited

Mahansaria

Neeti Mahansaria

Company Secretary and Compliance Officer

