



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: 22.05.2025

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

Reg.: Scrip Code 530779

Subject: 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 on May 29, 2025 at 03:00 PM

Dear Sir/Madam,

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 on May 29, 2025 at 03:00 PM at the registered office of the Company at 1403, Vikram Tower 16, Rajendra Place, New Delhi-110008.

1. To Considered and approved the Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2025 along with a statement of assets and Liabilities as on March 31, 2025 and Cash Flow Statement for the quarter and financial year ended on March 31, 2025 and the Limited Review Report
2. To take note of Appointment of the Company Secretary and compliance officer of the Company.
3. Any other matter with the permission of the chair.

Further, in continuation to our intimation for Closure of Trading Window for trading in the shares of the Company, pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading, the "Trading Window" for trading in the shares of the Company shall remain closed upto 48 hours of declaration of financial results for the quarter and Financial year ended on March 31, 2025, for all Directors, Promoters, Designated Persons/ employees and their immediate relatives as covered under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

For Dynamic Portfolio Management Services Limited

Rajesh Gupta
DIN: 00025324
Managing Director