



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: 04.09.2023

To,

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai-400001

Reg.: Scrip Code 530779

Subject: Submission of extract of Newspaper advertisement of the Notice of Annual General Meeting

Dear Sir/Ma'am,

Pursuant to Regulation 47 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the copy of the Notice of 29th Annual General Meeting of the Company containing the brief details of E-Voting and Book Closure as published in the Newspaper Business Standard (English) & Hari Bhoomi (Hindi) edition dated 04th September 2023.

The 29th Annual General Meeting of the Company is scheduled to be held on Thursday, 28th September 2023.

This is for your kind information & records.

Thanking you,

Yours truly,
For Dynamic Portfolio Management & Services Limited

Tanvi Sahu
Company Secretary & Compliance Officer

Encl.: as above

