



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

17th July, 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 Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the Board Meeting to be held on Tuesday, 23rd July, 2024.

Dear Sir,

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 you that the Board Meeting of the Company will be held on Tuesday, 23rd July, 2024 at 3:00 pm at the registered office of the Company inter alia to consider to and approve the unaudited financial results of the Company for the quarter ended as on 30th June, 2024 along with limited review report thereon.

Further to note that the intimation regarding closure of Trading Window for dealing in the securities of the Company is already provided to the Bombay Stock Exchange, vide our letter dated 28th June, 2024.

The copy of this intimation shall also be available on the website of the Company at www.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 Ltd**

Mahansaria
Neeti Mahansaria
Company Secretary

