



Dynamic Portfolio Management & Services Ltd.

Regd. Office : 1403 , Vikram Tower 16 , Rajendra Place, New Delhi - 110008,
Phone 011 - 47012010 , 011 - 45500295 . Email : dpms.kolkata@gmail.com,
Website : www.dynamicwealthservices.co.in, CIN : L74140DL1994PLC304881

DATE: 01.02.2025

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 Saturday on February 08, 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 Saturday on February 08, 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 Un-Audited Financial Results of the Company for the quarter ended on December 31, 2024 along with a statement of assets and Liabilities as on December 31, 2024 and Cash Flow Statement for the quarter ended on December 31, 2024 and the Limited Review Report
2. To take note of Resignation of the Company Secretary and compliance officer of the Company.
3. Any other matter with the permission of the chair.

For Dynamic Portfolio Management Services Limited


Rajesh Gupta
Managing Director