

DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673

Website: www.dynamicarchisttructures.com, Email: info@dynamicarchisttructures.com,

CIN - L45201WB1996PLC077451

August 01, 2024

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Name of the Company: **Dynamic Archisttructures Limited**

ISIN: INE874E01012

Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Dynamic Archisttructures Limited is scheduled to be held on Monday, August 12, 2024 at the registered office of the Company to consider and approve, inter-alia, the following:

- 1.Unaudited Financial Results for the First quarter ended June 30, 2024,
- 2.Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Dynamic Archisttructures Limited

Rakesh Porwal

Director

DIN: 00495444