

DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

September 03, 2024

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Symbol: DAL

Scrip Code: 539681

Sub: Date of Book Closure of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, 23rd September, 2024 to Sunday , September 29, 2024 (both days inclusive) in view of the 28th Annual General Meeting of the Company to be held on September 30, 2024 at 12.00 noon at the Registered Office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Dynamic Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444