

DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

September 2, 2021

Department of Corporate Services
BSE Limited
Phirojee Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

Scrip Code: 539681

Dear Sir,

Sub: - Compliance under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 - Notice of the 25th Annual General Meeting to be held on 30th September 2021

Pursuant to Regulation 30 read with paragraph A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the Notice of the 25th Annual General Meeting (AGM) of our Company scheduled to be held on Thursday, 30th September, 2021, at 3.00 p.m.(IST) The Annual General Meeting shall be held by means of Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") on account of outbreak of Covid-19 (Coronavirus) Pandemic.

The Notice of the AGM and the Annual Report for the Financial Year 2020-21 will be made available on the Company's website: www.dynamicarchiststructures.com

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For Dynamic Archiststructures Limited

Rakesh Porwal
Director
DIN: 00495444
Enclosure – Annual Report