



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

Date: 14th May 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 Wednesday, 22nd May, 2024.

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 Wednesday, 22nd May, 2024 at 02:00 PM at the registered office of the Company at 1403, Vikram Tower, Rajendra Place, New Delhi-110008.

1. To take note of Audit Committee Report on revised scheme of Amalgamation.
2. To take note of Independent Director Committee Report on revised scheme of Amalgamation.
3. To take note of the revised Valuation Report.
4. To approve the revised scheme of Amalgamation.
5. To consider and approve the Audited Financial Results of the Company for the Fourth quarter and year ended as on 31st March, 2024 along with Audit Report.
6. To take note on the appointment of Mr. Dinesh Sharma, Practicing Company Secretary as the Secretarial Auditor of the Company for FY 2024-25.
7. Any other matter with the permission of the board.

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 March 30th, 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

For Dynamic Portfolio Management & Services Limited


Neeti Mahansaria
Company Secretary

