

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

February 3, 2024

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Subject: Intimation of Board Meeting of Dynamic Archisttructures Limited to be held on February 12, 2024

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 12th day of February, 2024 at 4.00 p.m. at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the Third Quarter ended on December 31, 2023; and
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