

Dynamic Portfolio Management & Services Ltd.

Regd. Office : 916, Pearl Omaxe Building, Tower-2, Netaji Subhash Place
Pitampura, New Delhi-110034, Phone : 011-47012010, 011-45500295
Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com
Email : dpms.kolkata@dynamicwealthservices.com
CIN: L74140DL1994PLC304881

Dated: May 15th, 2017

To

The Deputy General Manager
Department of Corporate Services
The Bombay Stock Exchange Limited
P.J. Tower, Dalai Street
Mumbai- 400001

General Manager
Listing Exchange
The Calcutta Stock exchange Limited
7, Lyons Range
Kolkata — 700001

Sub: Intimation of the Board Meeting & Closure of the Trading Window

Please take the notice that the Board meeting of M/s Dynamic Portfolio Management & Services Limited is scheduled to be held on Tuesday 30th May, 2017 at the registered office of the Company to inter alia, consider and approve the following business(s):

- The Audited results of the Company for the quarter and year ended 31st March, 2017.
- Discuss any other business with the permission of Chairman.

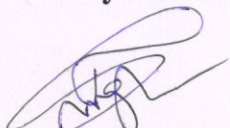
Further, for the aforesaid purpose and Pursuant to the "Dynamic Portfolio Management & Services Limited- Code of Conduct to Regulate, Monitor and Report trading in Securities and fair disclosure of Unpublished Price Sensitive Information" (Code), the Trading Window for dealing in the securities of the Company shall remain closed from 22nd May, 2017 to 01st June, 2017

This is for your kind information and record.

Thanking you.

Yours Truly,

For Dynamic Portfolio Management & Services Limited


Narendra Singh
Company Secretary

