

# Dynamic Portfolio Management & Services Ltd.

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Email : dpms.kolkata@dynamicwealthservices.com  
CIN: L74140DL1994PLC304881

**Date: May 01<sup>st</sup>, 2018**

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  
7, Lyons Range  
Kolkata — 700001

**Ref: CSE Scrip Code 14037 & BSE Scrip Code 530779**

**Subject: Notice of Board Meeting under Regulation 29 of Listing Regulations, 2015 and Closure of Trading Window for considering the Yearly Audited Financial Results for the period ended 31<sup>st</sup> March, 2018.**

Dear Sir


We hereby inform you that pursuant to Regulation 29 of the Listing Regulations, 2015, the meeting of Board of Directors of the Company will be held on Wednesday 30<sup>th</sup> May, 2018 for the purpose of considering the Yearly Audited Financial Results for the period ended 31<sup>st</sup> March, 2018.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the Specified Period from 15<sup>th</sup> May, 2018 to 01<sup>st</sup> June, 2018 (both days inclusive).

Kindly take the same on your record.

Yours faithfully

For Dynamic Portfolio Management & Services Ltd.

  
Narendra Singh  
Company Secretary

