



Dynamic Portfolio Management & Services Ltd.

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

Date: July 31st, 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
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 Quarterly Financial Results for the period ended 30th June, 2017

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 Saturday 12th August, 2017 for the purpose of considering the Quarterly Financial Results for period ended 30 June, 2017 along with Limited Review Report.

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 Person from 02nd August, 2017 to 14th August, 2017 (both days inclusive).

Kindly take the same on your record.

Yours faithfully

For Dynamic Portfolio Management & Services Ltd.

Narendra Singh
Company Secretary

