



Dynamic Portfolio Management & Services Ltd.

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

To

Date: January 30th, 2018

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 31st December, 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 Wednesday 14th February, 2018 for the purpose of considering the Quarterly Financial Results for period ended 31 December, 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 04nd February, 2018 to 16th February, 2018 (both days inclusive).

Kindly take the same on your record.

Yours faithfully

For Dynamic Portfolio Management & Services Ltd.

For Dynamic Portfolio Management & Services Ltd.

Narendra Singh
Company Secretary
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Company Secretary