



## Dynamic Portfolio Management & Services Ltd.

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Email : dpms.kolkata@gmail.com, Website : www.dynamicwealthservice.com  
Email : dpms.kolkata@dynamicwealthservices.com  
CIN: L74140DL1994PLC304881

Date: October 28<sup>th</sup>, 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 30<sup>th</sup> September, 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 Tuesday 14<sup>th</sup> November, 2017 for the purpose of considering the Quarterly Financial Results for period ended 30 September, 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 04<sup>nd</sup> November, 2017 to 16<sup>th</sup> November, 2017 (both days inclusive).

Kindly take the same on your record.

Yours faithfully

For Dynamic Portfolio Management & Services Ltd.

Narendra Singh  
Company Secretary

