

Dynamic Portfolio Management & Services Limited

CIN: L74140DL1994PLC304881

Regd. Office: 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034, India

Phone: (011) 47012010; E-mail: dpms.kolkata@gmail.com ;

Website: www.dynamicwealthservices.com

NOTICE

Pursuant to Regulation 29 read with Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, 27th January, 2020 at 11.00 a.m. at the registered office of the Company at 916, Tower-2, Pearl Omaxe Building, Netaji Subhash Place, Pitampura, New Delhi-110034, India, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 31st December, 2019, along with the Limited Review report of the Statutory Auditors thereon as required under Regulation 33 of the said Regulations.

The copy of this intimation shall also be available on the website of the Company at www.dynamicwealthservices.com and on the website of the BSE Limited www.bseindia.com.

For **Dynamic Portfolio Management & Services Limited**

Sd/-

Neha Sharma
Company Secretary

Date: 20th January, 2020

Place: New Delhi