

# 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](mailto:dpms.kolkata@gmail.com) ;

Website: [www.dynamicwealthservices.com](http://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 Tuesday, 8<sup>th</sup> September, 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 30<sup>th</sup> June, 2020, 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](http://www.dynamicwealthservices.com) and on the website of the BSE Limited [www.bseindia.com](http://www.bseindia.com).

For **Dynamic Portfolio Management & Services Limited**

Sd/-

**Neha Sharma**  
**Company Secretary**

**Date: 2<sup>nd</sup> September, 2020**

**Place: New Delhi**