DYNAMIC ARCHISTRUCTURES LIMITED

Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673 Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com, CIN - L45201WB1996PLC077451

December 27, 2023

To, BSE Limited 25th Floor, P.J. Towers, Dalal Street, Fort Mumbai– 400 001

Sub: Intimation of Closure of Trading Window

Dear Sir,

We would like to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company by its Designated persons and their immediate relative(s) shall remain closed from January 1, 2024 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the unaudited Financial Results for the Third Quarter ended December 31, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Dynamic Archistructures Limited

Rakesh Porwal Director DIN: 00495444