## 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

September 02, 2023

To,

**BSE Limited** 25<sup>th</sup> Floor, P.J. Towers, Dalal Street, Fort

Mumbai - 400 001

Symbol: DAL Scrip Code: 539681

Sub: Date of Book Closure of the Company

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Saturday, 23<sup>rd</sup> September, 2023 to Friday, September 29, 2023 (both days inclusive) in view of the 27<sup>th</sup> Annual General Meeting of the Company to be held on September 30, 2023 at 12.00 p. m. at the Registered Office of the Company at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Dynamic Archistructures Limited

Rakesh Porwal Director

DIN: 00495444