

DYNAMIC ARCHISTRUCTURES LIMITED

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Website: www.dynamicarchistructures.com, Email: info@dynamicarchistructures.com,
CIN - L45201WB1996PLC077451

Notice is hereby given that pursuant to Regulation 47(1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015, the meeting of Board of Directors of the Company will be held on Monday, September 14, 2020 at 4.00 p.m. at the Corporate Office situated Address: 101, Light Industrial Area, Bhilai 490026 inter alia, to consider and approve Unaudited Financial Results of the Company for the First quarter ended on June 30, 2020. Pursuant to Regulation 47(2), the said notice may be accessed on the Company's website at www.dynamicarchistructures.com and may also be accessed at the website of Stock Exchange at www.bseindia.com.

By Order of the Board
For Dynamic Archistructures Limited



Danmal Porwal
Chairman Cum Managing Director
DIN: 00581351

Place: Bhilai
Date: September 8, 2020