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

November 02, 2022

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

Re: - Board Meeting of Dynamic Archistructures Limited to be held on November 14, 2022

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, 14th day of November, 2022 at 04.00 p.m. at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the Second Quarter / half year ended on September 30, 2022; and
2. Any other matter with the permission of the Chair.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,
For Dynamic Archistructures Limited

RAKESH PORWAL

Digitally signed by RAKESH PORWAL
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Date: 2022.11.02 11:09:24 +05'30'

Rakesh Porwal
Director
DIN: 00495444