

# **DYNAMIC ARCHISTRUCTURES LIMITED**

**Regd. Office: 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001, Ph: 033-22342673**

**Website : [www.dynamicarchisttructures.com](http://www.dynamicarchisttructures.com), Email: [info@dynamicarchisttructures.com](mailto:info@dynamicarchisttructures.com),**

**CIN - L45201WB1996PLC077451**

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July 25, 2020

**To,**  
**BSE Limited**  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort  
Mumbai– 400 001

**Scrip Code: 539681**

Dear Sir,

## **Subject: Postponement of Board Meeting**

In continuation of our letter dated June 17, 2020 and June 26, 2020, pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that due to the current lockdown situation in Kolkata, it is not convenient to hold the Board Meeting on Monday, July 27, 2020, so it has been deferred to July 31, 2020. It will be held on Friday, July 31, 2020 at 4 pm.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly take the same on your records

Thanking you,

**Yours truly,**  
**For Dynamic Archisttructures Limited**

**Rakesh Porwal**  
**Director**  
**DIN: 00495444**