

DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: www.dynamicarchistruures.com, Email: info@dynamicarchistruures.com,

CIN - L45201WB1996PLC077451

May 21, 2022

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Re: - Board Meeting of Dynamic Archistruures Limited to be held on May 30 ,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, 30th day of May, 2022 at 4.00 pm at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 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 Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444