

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

January 20, 2020

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 January 27, 2020

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, January 27, 2020 at 4.00 p.m. at the registered office of the Company to consider and approve, inter-alia, the following:

1. Un-audited Financial Results of the Company for the Third Quarter ended on December 31, 2019; 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