

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

August 25, 2021

**To,
BSE Limited**

25th Floor, P.J. Towerssss, Dalal Street, Fort
Mumbai- 400 001

Re: - Board Meeting of Dynamic Archistruures Limited to be held on August 30, 2021

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, August 30, 2021 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Directors' Report; 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