

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 23, 2018

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Symbol: DAL

Security Code: 539681

Sub: Book Closure Date and Annual General Meeting

Dear Sir/ Ma'am,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we hereby inform the Exchange that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 24, 2018 to Saturday, September 29, 2018 (both days inclusive) in view of the Twenty Second Annual General Meeting ("AGM") of the Company to be held on Saturday, September 29, 2018 at 12.00 noon at 409, Swaika Centre, 4A, Pollock Street, Kolkata (W.B.) 700 001.

Kindly note the same and acknowledge the receipt.

Thanking you,

Yours truly,

For Dynamic Archistruures Limited

Rakesh Porwal

Director

DIN: 00495444