

DYNAMIC ARCHISTRUCTURES LIMITED

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

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

CIN - L45201WB1996PLC077451

July 24, 2019

To,

BSE Limited

25th Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai- 400 001.

Re: - Board Meeting of Dynamic Archisttructures Limited to be held on July 30, 2019

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, July 30, 2019 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 First Quarter ended on June 30, 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 Archisttructures Limited

Rakesh Porwal

Director

DIN: 00495444