

# DYNAMIC ARCHISTRUCTURES LIMITED

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

Website: [www.dynamicarchistruures.com](http://www.dynamicarchistruures.com), Email: [info@dynamicarchistruures.com](mailto:info@dynamicarchistruures.com),

CIN - L45201WB1996PLC077451

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July 30, 2021

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 August 9, 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, 9<sup>th</sup> day of August, 2021 at 4.00 pm at the registered office of the Company to consider and approve, inter-alia, the following:

1. Unaudited Financial Results of the Company for the First Quarter ended June 30, 2021 ; 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**