

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

July 29, 2023

To,
BSE Limited
25th Floor, P.J. Towers,
Dalal Street, Fort
Mumbai- 400 001

Re: - Intimation for the Board Meeting of Dynamic Archistruures Limited to be held on Monday, August 07, 2023

Dear Sir,

This is to inform you that a meeting of the Board of Directors of Dynamic Archistruures Limited is scheduled to be held on Monday, 07th day of August, 2023 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, 2023
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