

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

November 02, 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 Thursday, November 09, 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 Thursday, 09th day of November, 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 with Limited Review Report by the Statutory Auditor for the Second Quarter and Half Year ended on September 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