

# **DYNAMIC ARCHISTRUCTURES LIMITED**

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

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

**CIN - L45201WB1996PLC077451**

---

May 15, 2024

**To,**

**BSE Limited**

25th Floor, P.J. Towers,

Dalal Street, Fort

Mumbai- 400 001

Name of the Company: **Dynamic Archisttructures Limited**

**ISIN: INE874E01012**

**Sub: Intimation for Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Dynamic Archisttructures Limited is scheduled to be held on Monday, May 27, 2024 at the registered office of the Company to consider and approve, inter-alia, the following:

1. Audited Financial Results of the Company for the Fourth Quarter and Year ended on March 31, 2024; 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**