



# DYNAMIC SERVICES & SECURITY LIMITED

(ISO 9001:2015 & ISO 45001:2018 certified organisation)

CIN: L74999WB2016PLC218387

To,  
**National Stock Exchange of India Limited**  
"Exchange Plaza", C-1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051.

Date: 16<sup>th</sup> June, 2023

Dear Sir / Madam,

**Sub: Intimation of Board Meeting to be held on Wednesday, 21<sup>st</sup> June, 2023**  
**Ref: Security Id: DYNAMIC / Series: SM**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company will be held on Wednesday, 21<sup>st</sup> June, 2023 at the Registered Office of the Company situated at 375, Dakshindari Road, Kolkata, West Bengal – 700048, at 16:00 P.M. to discuss and consider inter-alia;

1. Proposal of raising of funds by way of issue of equity shares on Rights basis, subject to the receipt of necessary approvals.
2. Any other matter with the permission of the Chair, as the Board thinks fit or which is incidental and ancillary to the business of the Company.

Further, we hereby inform you that in terms of the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and as per the terms of the "Code of Conduct to regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information" of the Company, the trading window for dealing in the shares of the Company shall remain close till the 48 hours after the outcome of Board Meeting held on 21<sup>st</sup> June, 2023.

Thanking You.

**For, Dynamic Services & Security Limited**

BHAGAT  
JUGAL  
KISHORE

**Jugal Kishore Bhagat**  
**Managing Director**  
**DIN: 02218545**