



# DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

To,  
The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1,  
G Block, Bandra- Kurla Complex, Bandra,  
Mumbai-400051,  
Maharashtra

Date: 08.11.2022

Symbol: - DYNAMIC

Dear Sir/Madam,

## **Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we hereby inform you that meeting of Board of Directors of the Company is scheduled to be held on Monday 14<sup>th</sup> November, 2022 at the Registered Office of the Company, inter alia, the following:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results for the half year ended on 30<sup>th</sup> September, 2022.
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 please note 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Conduct to Regulate, monitor and report trading by Insiders and Code of Practices and Procedures for fair Disclosure of Unpublished Price Sensitive Information” of the Company the trading window for dealing in the shares of the Company is already closed intimated vide letter 30.09.2022.

Thanking You,  
For DYNAMIC SERVICES & SECURITY LIMITED

**BHAGAT  
JUGAL  
KISHORE**

Digitally signed by BHAGAT JUGAL KISHORE  
DN: cn=BHAGAT JUGAL KISHORE  
2.5.4.20=02221108150816+0530  
o=DYNAMIC SERVICES & SECURITY LIMITED  
ou=APARTMENT, DOKHINDARI ROAD, SOUTH  
DOKHINDARI  
serialNumber=7902a11f54e781159191d78d  
9d8c; email=22a6a83202a7e1e4892d14402e  
3d1.cmf@nccncc.com; cn=BHAGAT JUGAL  
KISHORE;  
ipAddress=54.138.110.9433661c12x11  
137822  
Date: 2022.11.08 15:08:16 +05:30

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