



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

Date: 02.09.2022

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

Symbol: - DYNAMIC

Dear Sir/ Madam,

Sub: Outcome of Board Meeting pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, this is to inform that Board of Directors in their meeting held today i.e., 2nd September, 2022 at the registered office of the Company commenced at 2.00 P.M. and concluded at 2:30 P.M has inter-alia, considered and approved the following:

1. Approved the Director's Report for Financial Year 2021-2022.
2. Approved the Notice of 06th Annual General Meeting of the Company
3. The 06th Annual General Meeting of the Company to be held on Tuesday, 27th September, 2022 at 12:00 Noon Indian Standard Time (IST) through Video Conferencing (VC) or other Audio Visual Means (OAVM) in accordance with the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India.
4. Register of Members and Share Transfer Books of Company shall remain closed from Wednesday, September 21, 2022 to Tuesday, September 27, 2022 (both days inclusive) for the purpose of Annual General Meeting.
5. The remote e-voting period commences on Saturday, September 24, 2022 at 9.00 a.m. and ends on Monday, September 26, 2022 at 5.00 p.m. During this period, Members of the Company, holding shares either in physical form or in dematerialized form, as on Tuesday, September 20, 2022 (cut-off date for e-voting), may cast their vote through remote e-voting.



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6. Appointment of M/s. Ankita Dey & Associates, Practising Company Secretary as Scrutinizer for the e-voting and voting during the AGM of the Company.

This is for your kind information and records.

Thanking You,

Yours Faithfully,

FOR DYNAMIC SERVICES & SECURITY LIMITED

BHAGAT
JUGAL
KISHORE

Digitally signed by BHAGAT JUGAL KISHORE
DN: cn=BHAGAT JUGAL KISHORE,
o=DYNAMIC SERVICES & SECURITY LIMITED,
ou=INDIA, email=bhagat.jugal.kishore@dsslindia.com,
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Jugal Kishore Bhagat
Managing Director
DIN: 02218545