



# DYNAMIC SERVICES & SECURITY LIMITED

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

**CIN: L74999WB2016PLC218387**

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To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Plot No. C1, Exchange Plaza  
Block-G, BandraKurla Complex  
Bandra (East), Mumbai - 400051  
Maharashtra, India

Date: 11<sup>th</sup> November, 2024

Respected Sir / Madam,

**Sub: Corrigendum to intimation letter dated November 09, 2024 of Board Meeting dated November 15, 2024**

**Ref: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

In continuation to our letter dated November 09, 2024 about the intimation of Board Meeting to be held on November 15, 2024, we wish to clarify a typographical error in item number 4.

**The mentioned agenda item in the intimation dated November 09, 2024, incorrectly stated:**

*"To consider proposal of fund raising through issue of equity shares through preferential allotment/Private Placement in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018), as amended, subject to regulatory or statutory approvals as may be required, including the approval of the shareholders of the Company."*

**This should be read as:** *"To consider proposal of fund raising through issue of equity share warrants through preferential allotment/Private Placement in accordance with the provision of Companies Act, 2013 and SEBI (Issue of Capital and Disclosure Requirements Regulation, 2018), as amended, subject to regulatory or statutory approvals as may be required, including the approval of the shareholders of the Company."*

Kindly note that except the aforesaid rectification all information submitted to your esteemed office vide the Board Meeting Intimation Letter dated 09<sup>th</sup> November 2024 remain unchanged.

We would like to further inform that it was a clerical error which was unintentional and not deliberate. You are kindly requested to accept this application and take into the records.

Yours Faithfully,

**For DYNAMIC SERVICES & SECURITY LIMITED**

**JUGAL KISHORE BHAGAT**  
**MANAGING DIRECTOR**  
**DIN: 02218545**

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**Address:** 375, Dakshindari Road, Parganas North, Kolkata, West Bengal -700048

**Phone No:** 033 – 40087463, **Email:** cs@dssl.ind.in,

**Website:** www.dssl.ind.in