



DYNAMIC SERVICES & SECURITY LIMITED

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

CIN: L74999WB2016PLC218387

Date: November 15, 2024

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

SYMBOL: DYNAMIC

Respected Sir/ Ma'am,

Sub: INTIMATION FOR POSTPONEMENT OF BOARD MEETING

In continuation of our intimation letter dated 09th November, 2024 with regard to board meeting scheduled to be held on November 15, 2024, we wish to inform you that due to unavoidable circumstances, the said Board meeting has been postponed and is scheduled to be held on Monday, 18th November, 2024.

This is to inform that in terms of Company's Code of Conduct to Regulate, Monitor and Report trading by Insiders, pursuant to SEBI (Prohibition of insider Trading) Regulations' 2015, read with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in the Securities of the Company will remain closed from the date of this letter till the expiry of 48 hours after the announcement of the outcome of the Board Meeting to the Stock Exchanges.

We request you to take the above on your records.

Thanking You

Yours Faithfully,

For Dynamic Services & Security Limited

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