



# DYNAMIC SERVICES & SECURITY LIMITED

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

**CIN: L74999WB2016PLC218387**

To,  
The Manager,  
Listing Department,  
National Stock of Exchange Limited (NSE),  
Exchange Plaza, Bandra Kurla Complex,  
Bandra East, Mumbai - 400051  
Maharashtra, India

Date: 16-08-2023

SYMBOL – DYNAMIC

SUB: INTIMATION OF BOARD MEETING UNDER REGULATION 29 OF SEBI (LODR)  
REGULATIONS, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, August 24, 2023** at the Corporate Office of the Company at **Unit No. 708, 7th Floor, ECO Centre, Block-EM-4 Sector-V, Salt Lake, Kolkata-700091, West Bengal, India**, *inter- alia*, to transact the following business:

- To consider raising funds by issuance of Convertible Equity Share Warrants to the Promoters / Promoters Group and/or other prospective Investors on Preferential Basis, subject to approvals of shareholders;
- To consider fixation of date, time & venue of the ensuing Annual General Meeting (“AGM”) and approve the notice of the AGM of the Company;
- Any other matter with the permission of the Chair.

### Trading Window Closure

Further, in accordance with the applicable regulations of SEBI (Prohibition of Insider Trading) Regulations, 2015, the “**Trading Window**” for dealing in Equity Shares of the Company shall remain closed for all the "Designated Persons" (including Directors and designated employees) and their immediate relatives covered under the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, from **August 17, 2023** till 48 hours of the conclusion of Board meeting held on **August 24, 2023**.

This is for your information and appropriate dissemination.

Thanking You,  
**For Dynamic Services & Security Limited**

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