



Date: February 06, 2019

Manager – CRD  
Bombay Stock Exchange Limited  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001.

**Subject: Intimation of Board Meeting for Adoption of Un-audited Financial Results for the quarter ended on December 31, 2018**

**Symbol: DSSL/532365**

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Standalone and Consolidated Financial Results for the quarter ended on December 31, 2018 will be held on Thursday, February 14, 2019, at the registered office of the Company.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from February 7, 2019 to February 16, 2019 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.



Ravi Singh  
Company Secretary

**CC: The National Stock Exchange of India Limited**

**Dynacons Systems & Solutions Limited**

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013

Registered Office : 78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle West, Mumbai - 400 056.

Corporate Office : 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle East, Mumbai - 400 057.

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