



June 26, 2024

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| BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip Code- 532365 | National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL |
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Sub.: Intimation of Closure of Trading Window

We would like to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Designated persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company i.e. Dynacons Systems & Solutions Limited will be closed with effect from July 01, 2024, and shall continue to remain closed till 48 (Forty Eight) hours after the dissemination of the Un-audited financial results of the Company (both days inclusive) for the quarter ended on June 30, 2024.

The date of the Board Meeting to consider the Un-Audited Financial Results for the Quarter ending on June 30, 2024 shall be intimated separately.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Pooja Patwa
Company Secretary &
Compliance Officer
Mem. No.- A60986

Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2015, ISO 20000 – 1:2018, ISO – 27001:2022 , CMMI Maturity Level 5

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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