

December 31, 2019

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

Script Code: BSE: 532365/ NSE: DSSL

Sub.: Trading Window Close Period

This is 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 has been closed from Wednesday, 1st January 2020, till 48 (Forty Eight) hours after the declaration of financial results of the Company (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter ended on 31st December, 2019.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Ravi Singh

Company Secretar

CC.: The National Stock Exchange of India Limited Mumbai