



Date: June 29, 2020

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: Cancellation of Board Meeting to be held on June 30, 2020 and Extension of closure of trading window

Symbol: DSSL/532365

With reference to the above captioned subject matter and SEBI Circular dated June 24, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 whereby further extension of time till July 31, 2020 has been granted to all listed entities for submission of financial results for the quarter/half year/year ending March 31, 2020 under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to continuing impact of the COVID 19 pandemic.


In view of the said circular, the Board meeting of the Company scheduled to be held on June 30, 2020 as per our intimation dated June 17, 2020, for consideration of Audited Financial Results and recommendation of final dividend for the year ended March 31, 2020 stands cancelled.

In terms of provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct for Prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company shall remain closed for the designated persons and others till 48 hours after the declaration of Financial Results for the year ended March 31, 2020

The next date of meeting will be informed in due course.

Kindly acknowledge receipt of the above and take the same on your record.

For **Dynacons Systems & Solutions Ltd.**


Dharmesh Anjaria
Director

Din: 00445009

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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