



Date: 31st December, 2021

To

BSE Limited P. J. Towers, Dalal Street, Mumbai-400001. Script 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.: 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 shall remain closed from 1st January, 2022 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 31st December, 2021.

The date of the Board Meeting to consider the Un-Audited Financial Results for the Quarter ending on 31st December, 2021 shall be intimated separately.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited


Ravishankar Singh
Company Secretary &
Compliance Officer



Dynacons Systems & Solutions Limited

CIN NO : L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 14001:2015, ISO 20000-1:2011, ISO 27001:2013, CMMI Maturity Level 3

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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