



March 30, 2021

To,

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
---	--

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 Tuesday, March 30 2021, till 48 (Forty Eight) hours after the dissemination of financial results of the Company (both days inclusive) for the purpose of declaration of financial results of the Company for the quarter/year ended on 31st March, 2021 and pursuant to the forthcoming meeting of the Board of Directors, intimation of which was given at stock exchanges vide our letter dated 25th March, 2021, to convert 9,60,000 warrants into equity shares.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Ravi Singh
Company secretary and
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.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444