

Date: March 15,2022

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
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Sub: Intimation of Board Meeting to be held on March 21, 2022, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Monday, March 21, 2022, at the Corporate Office of the Company at 3rd Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, to consider and approve the following-

1. To approve the Notice of the Postal Ballot for seeking approval of members for following resolutions:
 - Re-appointment of Mr. Shirish Anjaria (DIN: 00444104) Chairman cum Managing Director for a period of 3 years w.e.f. February 01, 2022
 - Re-appointment of Mr. Parag Dalal (DIN: 00409894) whole Time Director for a period of 3 years w.e.f February 01, 2022
 - Re-appointment of Mr. Dharmesh Anjaria (DIN: 00445009) Whole Time Director for a period of 3 years w.e.f February 01, 2022.
2. To fix record date for Postal Ballot
3. To appoint agency to provide remote e-voting platform
4. To appoint Scrutinizer for Postal Ballot

You are requested to kindly take the above information in your records.

Thanking You,
Yours faithfully,

For **Dynacons Systems & Solutions Ltd.**


Ravishankar 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.

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