



Date: August 02, 2022

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 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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Subject: Intimation of Board Meeting to be held on August 10, 2022

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, August 10, 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

1. Adoption of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30,2022.
2. To consider declaration of Interim dividend, if any, for the Financial Year 2022-23.
3. To appoint Internal auditor, Mr. Satya Pattnaik, for a period of two years for Financial Year 2022-2023 and 2023-2024
4. To appoint M/s. HSPN & Associates LLP, Practicing Company Secretaries Firm, Located in Mumbai, as Secretarial Auditors for the Financial Year 2022-23.
5. Any other matter with the permission of the Chairman.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Tuesday, August 23, 2022, which is the Record Date fixed for the purpose.

Further, in continuation of our letter dated June 29, 2022 and in terms of the Dynacons Systems & Solutions Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from April 01, 2022, 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 June 30, 2022.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**


Pooja Patwa
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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