



Date: January 29, 2024

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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Subject: Intimation of Board Meeting to be held on February 08, 2024

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 Thursday, February 08, 2024, 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 adoption of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31,2023 and any other matter with the permission of the Chair.

Further, in continuation of our letter dated December 28, 2023 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 January 01, 2024, 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 and nine months ended on December 31,2023.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary and
Compliance Officer
Mem. No.- 60986

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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