



September 05, 2023

The Manager(Listing) BSE Ltd. 25 th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Symbol: DSSL	The Manager(Listing) National Stock Exchange of India Ltd. Exchange Plaza,5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai-400051 Security code: 532365
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Dear Sir,

Subject- Newspaper Advertisement pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 47 of the SEBI (LODR) Regulations, 2015 and in compliance with Ministry of Corporate Affairs Circular No. 20/2020 dated May 05, 2020, No. 02/2021 dated January 13, 2021, No. 21/2021 dated December 14, 2021, No. 02/2022 dated May 15, 2022 and 10/2022 dated December 28, 2022, the Company has published the public notice of the 28th Annual General Meeting, Book Closure and other related information in the "Financial Express" (English) Newspaper edition & in "Mumbai Lakshadweep" (Marathi) Newspaper edition dated September 05, 2023.

Further in pursuance of Regulation 30 read with Schedule III (A) (12) please find enclosed the copy to Newspaper articles as published in above mentioned newspapers.

Kindly acknowledge receipt and take the above on record.

Thanking You,

Yours Truly,

For **Dynacons Systems & Solutions Limited**

Pooja Patwa
Company Secretary &
Compliance Officer

Encl.: Copy of e-paper of the advertisement

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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