Date: July 22, 2020

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001

Subject: <u>Intimation of Board Meeting to be held on July 31, 2020 and closure of trading window</u>

Symbol: <u>DSSL/ 532365</u>

In continuation of our letter dated June 29, 2020 and as per provisions of Regulation 29(1) (a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Friday, July 31, 2020, at its registered office of the Company situated at 78, Ratnajyot Industrial Estate, Irla Lane, Vile-Parle (W), Mumbai-400056 to consider the following

1. Adoption of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2020.

2. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing 25th Annual General Meeting.

DYNACONS

SOLUTIONS THAT EMPOWER

Further, 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 has been closed from April 01, 2020 and shall remain closed till August 02, 2020 (both days inclusive).

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**

Ravishank
ar Suresh
Singh

Ravi Singh
Company Secretary
CC: The National Stock Exchange of India Limited