



DYNACONS
SOLUTIONS THAT EMPOWER

Date: March 07,2022

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrp 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 10, 2022, for Alteration/Amendments in the existing ESOP Scheme of the Company, namely, "Dynacons -Employees Stock Option Plan 2020 (hereinafter referred to as "ESOP 2020") to make the said scheme consistent with the existing regulatory requirements (i.e. Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

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 Thursday, March 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 and approve the Recommendations of the Nomination and Remuneration Committee to adopt the proposed modifications to its ESOP Scheme 2020 so as to bring the Company's Scheme in consonance with SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021.

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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