

March 31, 2020

Manager-CRD **Bombay Stock Exchange Limited** Pheroze Jeejeebhoy Tower, Dalal Street. Mumbai- 400 001.

Script Code: BSE: 532365/ NSE Symbol: DSSL

Sub.: Trading Window Close Period

This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Designated persons in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company i.e. Dynacons Systems & Solutions Limited has been closed from Wednesday, 1st April 2020, till 48 (Forty Eight) hours after the dissemination of the audited financial results of the Company (both days inclusive) for the fourth quarter and vear ended on 31st March 2020.

This is for your information as also for the information of your members and the public at large.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Ravi Singh

Company Secretary

CC.: The National Stock Exchange of India Limited

Mumbai

Dynacons Systems & Solutions Limited

CIN NO: L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013