



July 01, 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 which is already closed with effect from April 01, 2020, 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 ended on 30th June 2020.

The date of the Board Meeting to consider the Un-audited Financial Results for the Quarter ending on June 30, 2020 shall be intimated separately.

Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

A handwritten signature in black ink, appearing to read 'R Singh', with a horizontal line underneath.

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

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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