



**DYNACONS**  
SOLUTIONS THAT EMPOWER

Date: September 05, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code- 532365</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 <b>Symbol - DSSL</b>
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**Sub.: Intimation pursuant to Regulation 44 of the SEBI (LODR) Regulations, 2015.**

Dear Sir,

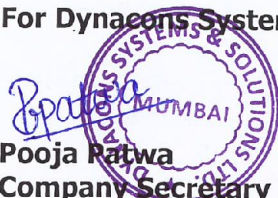
This is to inform you that in compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide Members, facility to exercise their right to vote at the 27<sup>th</sup> Annual General Meeting (AGM) to be held on Friday, September 30, 2022 by electronic means and the business may be transacted through e-voting services provided by National Securities Depository Limited ('NSDL').

For the purpose of 27<sup>th</sup> Annual General Meeting, the Company has fixed the date on Friday, September 23, 2022, as the Cut-off date (Record date) for determining the eligibility of members, holding shares either in physical or in dematerialized form, who will be entitled to cast their votes during the e-voting period which begins on Sunday, September 25, 2022 (9.00 A.M.) and ends on Thursday, September 29, 2022 (5.00 P.M.).

Kindly take the same on your record and acknowledge receipt of the same.

Thanking You,  
Yours truly,

**For Dynacons Systems and Solutions Ltd.**

  
**Pooja Patwa**  
Company Secretary &  
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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