

Date: February 04, 2020

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

Subject: Intimation of Board Meeting to be held on February 13, 2020

Symbol: DSSL/532365

With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations 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, February 13, 2020, at the Registered Office of the Company at 78, Ratnajyot Industrial Estate, Irla Lane, Vile-Parle (W), Mumbai-400056 to consider adoption of Un- Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on December 31,2019.

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 January 01, 2020 and shall remain closed till February 15, 2020 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.



Ravi Singh
Company Secretary

CC: The National Stock Exchange of India Limited

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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