

Date: August 03, 2021

To,

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 Scrip 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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Subject: Intimation of Board Meeting to be held on August 12, 2021

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, August 12, 2021, 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

1. Adoption of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter ended on June 30,2021.
2. To consider declaration of Interim dividend, if any, for the Financial Year 2021-22.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Monday, August 23, 2021, which is the Record Date fixed for the purpose.

Further, in continuation of our letter dated 30th June 2021 and 30th March, 2021 and 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 which is already closed with effect from 30th March 2021, 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 June 30, 2021.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**


Dharmesh Anjaria
Executive Director
Din:00445009



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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