



Date: 30<sup>th</sup> December, 2020

To

<b>BSE Limited</b> P. J. Towers, Dalal Street, Mumbai-400001. Script Code – 532365	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Symbol - DSSL
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**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 shall remain closed from 1<sup>st</sup> January, 2021 and 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 31<sup>st</sup> December, 2020.

The date of the Board Meeting to consider the Un-audited Financial Results for the Quarter ending on 31<sup>st</sup> December, 2020 shall be intimated separately.

Please take the same on your records.

Thanking you,

Yours faithfully,

**For Dynacons Systems & Solutions Limited**

**Ravi Singh**  
Company Secretary

**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.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | 1860-123-4444