

Date: August 3, 2019

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

Subject: Intimation of Board Meeting to be held on August 14, 2019

Symbol: DSSL/532365

With reference to above captioned subject matter and as per provisions of Regulation 29 (1) and 42 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019, at registered office of the Company situated at 78, Ratnajyot Industrial Estate, Irla Lane, Vile-Parle (W), Mumbai-400056 to consider the following:

1. Adoption of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2019.
2. To consider declaration of Interim dividend, if any, for the Financial Year 2019-20.

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 Thursday, August 22, 2019, which is the Record Date fixed for the purpose.

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 July 01, 2019 and shall remain closed till August 16, 2019 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.



Dharmesh Anjaria
Director
Din: 00445009

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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