DYNACONS
SOLUTIONS THAT EMPOWER

Date: January 27, 2023

To,

BSE Limited	**National Stock Exchange of India Limited**
Phiroze Jeejeebhoy Tower,	Exchange Plaza, C— 1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai – 400 001	Mumbai — 400051
Scrip Code- 532365	**Symbol - DSSL**

Subject: Intimation of Board Meeting to be held on February 14, 2023

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 Tuesday, February 14, 2023, 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 adoption of Un-Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended on December 31,2022 and any other matter with the permission of the Chair.

Further, in continuation of our letter dated December 29, 2022 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 January 01, 2023, 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 and nine months ended on December 31,2022.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**

Pooja Patwa
Company Secretary and
Compliance Officer
Mem. No.- 60986