



Date: June 17, 2020

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

**Subject: Intimation of Board Meeting to be held on June 30, 2020 and closure of trading window**

**Symbol: DSSL/532365**

With reference to above captioned subject matter and as per provisions of Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, notice is hereby given that the next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, June 30, 2020, at its 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 Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2020.
2. Recommend a final dividend, if any, on the equity shares of the Company for the financial year ended March 31, 2020 for the approval of the shareholders at the ensuing 25<sup>th</sup> Annual General Meeting.

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 April 01, 2020 and shall remain closed till July 02, 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**

An ISO 9001:2008 Organization

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

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