



Date: March 25, 2021

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code- 532365</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 <b>Symbol - DSSL</b>
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**Sub: Intimation of Board Meeting to be held on March 31, 2021, for allotment of equity shares pursuant to conversion of warrants to promoters of the Company**

In accordance with Regulation 29 of the SEBI (Listing and Obligation Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Wednesday, March 31, 2021, at the Corporate Office of the Company at 3<sup>rd</sup> Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057 to consider conversion of 9,60,000 warrants of face value of Rs. 10/- each into 9,60,000 equity shares of face value of Rs. 10/- each issued to promoters on preferential basis.

You are requested to kindly take the above information in your records.

Thanking You,

Yours faithfully,

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.

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