

September 30, 2022

То,	
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

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 October 01, 2022 till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter/half-year ended on September 30, 2022.

The date of the Board Meeting to consider the Un-Audited Financial Results for the quarter/half-year ending on September 30, 2022 shall be intimated separately.

Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

SHIRISH MANSINH ANJARIA ANJARIA

Shirish Anjaria Chairman cum Managing Director Din:00444104

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. The state of the