



Date: August 4, 2018

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, 2018 and closure of trading window

Symbol: DSSL/532365

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 next meeting of Board of Directors of the Company is scheduled to be held on Tuesday, August 14, 2018 at its registered office of the Company situated at 78, Ratnajyot Industrial Estate, Irla Lane, Vile-parle (W), Mumbai to consider adoption of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2018.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company from August 05, 2018 to August 16, 2018 (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

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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