



Date: August 27, 2020

Manager – CRD

Bombay Stock Exchange Limited

PherozeJeejeebhoyTower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on September 03, 2020.

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 Thursday, September 03, 2020, at its registered office of the Company situated at 78, Ratnajyot Industrial Estate, Irla Lane, Vile-Parle(W), Mumbai-400056 to consider and approve, inter alia:

1. To confirm the Date, Time and Venue for convening 25th Annual General Meeting of the members of the Company;
2. To re-appoint Mr. Shirish Anjaria (Din no.:00444104), who retires from the office of Chairman cum Managing Director of the Company by rotation and being eligible, offers himself for re-appointment, subject to approval of members;
3. To consider the issuance of equity shares and/or warrants to the promoter group and / or to external investors on a preferential issue basis, if any;

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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4. To consider introduction of Employee Stock Option Plan, if any.;
5. To consider and approve re-appointment of Mrs. Archana Vinayak Phadke (Din no.:07138774), as an Independent Director of the Company subject to the approval of the shareholders of the Company in General meeting;
6. To consider the date of Book Closure and E-voting for the purpose of forthcoming 25th Annual General Meeting of the Company;
7. To appoint Ms. Shruti H. Shah, Practicing Company Secretary as a Scrutinizer for conducting the e-Voting and poll voting process at AGM in fair and transparent manner for the AGM;
8. To appoint National Securities Depository Limited ('NSDL') to conduct Annual General Meeting ('AGM') through Video Conferencing ('VC') facility or other audio visual means ('OAVM');
9. Any other matter, if required with the permission of the chair.

Further, in continuation of our letter dated July 01, 2020 and July 22, 2020 and July 31, 2020, the trading window for insiders has been closed from April 01, 2020 and 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 ended on 30th June 2020.

Kindly take the same on your record.

For **Dynacons Systems & Solutions Ltd.**

Ravishankar Suresh Singh

Ravi Singh

Company Secretary

CC: The National Stock Exchange of India Limited