



DYNACONS

SOLUTIONS THAT EMPOWER

June 30, 2021

To,

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| BSE Limited Phiroze Jeejeebhoy Tower, Dalai Street, Mumbai – 400 001 Scrip Code- 532365 | National Stock Exchange of India Limited Exchange Plaza, C— 1, Block G, Bandra Kuria Complex, Bandra (East), Mumbai — 400051 Symbol - DSSL |
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Sub.: Trading Window Close Period

With reference to our letter dated March 30, 2021, we would like 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 which is already closed with effect from March 30, 2021, 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 June 30, 2021.

The date of the Board Meeting to consider the Un-Audited Financial Results for the Quarter ending on June 30, 2021 shall be intimated separately.

Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Ravi Singh
Company Secretary &
Compliance Officer



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.

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