



Date: September 08, 2020

Manager – CRD

Bombay Stock Exchange Limited

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001

Subject: Intimation of Board Meeting to be held on September 15, 2020 and closure of trading window

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 Tuesday, September 15, 2020, at its corporate office of the Company situated at 3rd Floor, A-Wing, Sunteck Centre, Subhash Road, Vile Parle (West), Mumbai- 400057, to consider the following

1. Adoption Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on June 30, 2020.
2. To consider declaration of interim dividend, if any, for the Financial Year 2020-2021.
3. Any other matter as may be desired by the Board.

The Interim Dividend, if declared, shall be paid to the equity shareholders of the Company whose names appear on the Register of Members of the Company or in the records of the Depositories as beneficial owners of the shares as on Wednesday, September 23, 2020, which is the Record Date fixed for the purpose

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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Further, in continuation of our letter dated July 01, 2020 and July 31,2020 and in terms of the Dynacons Systems & Solutions Limited Code of Business Conduct and Code to Regulate, Monitor and Report Trading by Designated Person, the trading window for insiders which is already closed with effect from April 01, 2020, 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