



**DYNACONS**  
SOLUTIONS THAT EMPOWER

Date: May 15, 2019

Manager – CRD  
**Bombay Stock Exchange Limited**  
Pheroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

**Subject: Intimation of Board Meeting to be held on May 27, 2019**

**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 meeting of Board of Directors of the Company is scheduled to be held on Monday, May 27, 2019, at its registered office of the Company situated at 78, Ratnajyot Industrial Estate, Irla Lane, Vile-Parle (W), Mumbai-400056 to consider adoption of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on March 31, 2019.

Further, 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, has been closed from April 01, 2019 and shall remain closed till May 29, 2019 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

**Dharmesh Anjaria**  
Director  
Din: 00445009

**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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