



Date: September 21, 2022

To,

<b>BSE Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400 001 <b>Scrip Code- 532365</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C— 1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai — 400051 <b>Symbol - DSSL</b>
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**Subject: Intimation of Board Meeting to be held on September 24, 2022**

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 Meeting of the Board of Directors of the Company will be held on Saturday, September 24, 2022, at the Corporate Office of the Company at 3<sup>rd</sup> Floor, A Wing, Sunteck Centre, Subhash Road, Near Garware Chowk, Vile Parle (East), Mumbai-400057, to consider the following: -

1. To consider conversion of 4,55,000 warrants of face value of Rs. 10/- each into 4,55,000 equity shares of face value of Rs. 10/- each issued to promoters/promoter group on preferential basis
2. Any other business with the permission of the chair.

Kindly take the same on your record.

**For Dynacons Systems & Solutions Limited**

SHIRISH MANSINH ANJARIA  
Digitally signed by SHIRISH MANSINH ANJARIA  
Date: 2022.09.21 17:56:40 +05'30'

**Shirish Anjaria**  
**Chairman cum**  
**Managing Director**  
**Din:00444104**

**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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