

September 30, 2023

То,	
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Tower,	Exchange Plaza, C— 1, Block G,
Dalal Street,	Bandra Kurla Complex, Bandra (East),
Mumbai — 400 001	Mumbai — 400051
Scrip Code- 532365	Symbol - DSSL

Sub.: Trading Window Close Period

This is 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, shall remain closed from October 01, 2023 till 48 (Forty Eight) hours after the dissemination of the un-audited financial results of the Company (both days inclusive) for the quarter/half-year ended on September 30, 2023.

The date of the Board Meeting to consider the Un-Audited Financial Results for the quarter/half-year ending on September 30, 2023 shall be intimated separately.

Kindly acknowledge receipt of the above.

Thanking you,

Yours faithfully,

For Dynacons Systems & Solutions Limited

Pooja Patwa Company Secretary & Compliance Officer Mem. No.- A60986