

October 01, 2019

To, Manager-CRD Bombay Stock Exchange Limited Pheroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400001

Serial Code: BSE: 532355/ NSE: DSSL

Sub: Trading Window Close Period

This is to inform you 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 has been closed from Tuesday 1st October 2019, till 48 (Forty-Eight) hours after the declaration of financial results of the Company (both days inclusive) for the purpose of declaration of financial results of the Company for the guarter ended on 30th September 2019.

This is for your information as also for the information of your members and the public at large

Thanking you,

Yours faithfully,

For Dynacons Systems & Systems Limited

MUMBAI

Ravi Singh

Company Secretary

CC: The National Stock Exchange of India Limited Mumbai

Dynacons Systems & Solutions Limited

CIN NO: L72200MH1995PLC093130

Certified ISO 9001:2008, ISO 20000-1:2011, ISO 27001:2013