



Date : December 27<sup>th</sup>, 2017

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

**Subject: Intimation of Board Meeting on 03.01.2018 for allotment of equity shares pursuant to conversion of warrants to promoters of the Company.**

**Symbol: DSSL/532365**

We are pleased to inform you, that the Meeting of the Board of Directors of the Company will be held on Wednesday, 03.01.2018 to consider conversion of 5,30,000 warrants of Rs 10/- each into 5,30,000 equity Shares of Rs 10/- each issued to the promoters on preferential basis.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company upto January 05<sup>th</sup>, 2017.

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

A handwritten signature in black ink, appearing to read 'Ravi Singh'.

**Ravi Singh**  
**Company Secretary**

**CC: The National Stock Exchange of India Limited**

**Dynacons Systems & Solutions Limited**

An ISO 9001:2008 Organization

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