



**DYNACONS**  
SOLUTIONS THAT EMPOWER

Date: May 2, 2017

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

**Subject: Intimation of Board Meeting to be held on May 11, 2017 and closure of trading window**

**Symbol: DSSL/532365**

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 next meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 11, 2017 at its registered office of the Company situated at 78, Ratnajyot Inds. Estate, Irla Lane, Vile-parle (W), Mumbai to consider adoption of Audited Financial Results (Standalone and Consolidated) of the Company for the quarter/year ended on March 31, 2017.

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 from May 03, 2017 to May 13, 2017 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.

**Dharmesh Anjaria**  
Executive 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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