

Date: November 06, 2018

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

Subject: Intimation of Board Meeting to be held on November 14, 2018 and closure of trading window

Symbol: DSSL/532365

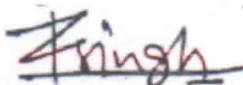
With reference to above captioned subject matter and as per provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of the Company for will be held on Wednesday, November 14, 2018 at the registered office of the Company to approve the following-

1. To consider adoption of Un-audited Financial Results for the quarter and half year ended on September 30, 2018,
2. To consider any other business with the permission of the Chair.

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 November 07, 2018 to November 16, 2018 (both days inclusive).

Kindly take the same on your record.

For Dynacons Systems & Solutions Ltd.



Ravi Singh
Company Secretary

CC: The National Stock Exchange of India Limited