



Date: February 02, 2017

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

Subject: Intimation of Board Meeting for Adoption of Un-audited Financial Results
for the quarter ended on December 31, 2016

Symbol: DSSL/532365

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results alongwith Limited Review Report for the quarter ended on December 31, 2016 will be held on Tuesday, February 14, 2017 at the registered office of the Company.

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 February 02, 2017 to February 16, 2017 (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

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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