



Date: November 03, 2016

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 and half year ended on September 30, 2016**

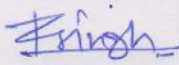
**Symbol: DSSL/532365**

We would like to inform you that the Meeting of the Board of Directors of the Company for adoption of Un-audited Financial Results for the quarter and half year ended on September 30, 2016 will be held on Friday, November 11, 2016 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 November 4, 2016 to November 14, 2016 (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

78, Ratnajyot Industrial Estate, Irla Lane, Vile Parle (W), Mumbai 400056. INDIA.

+91-22-66889900 | +91-22-26716641 | www.dynacons.com | sales@dynacons.com | (Toll Free) 1800-266-4444