



Date: 29<sup>th</sup> October, 2015

L72900MH2009PLC191412

Manager – CRD

**Bombay Stock Exchange Limited**

Pheroze Jeejeebhoy Tower,

Dalal Street,

Mumbai – 400 001.

**Subject: Intimation of Board Meeting for consideration of Unaudited Financial results of the Company for the Quarter and Six months ended September 30, 2015**

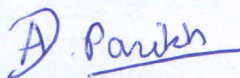
**Symbol: BSE 534674/ NSE DYNATECH**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday 6<sup>th</sup> November 2015 at the registered office of the Company, inter alia to consider the standalone un-audited financial results of the Company for the quarter and six months ended September 30, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the specified persons with immediate effect from October 29, 2015 till 48 hours after the announcement of financial results to the public..

Kindly take the same on your record.

For **Dynacons Technologies Ltd.**

  
**Darshit Parikh**  
Company Secretary



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

*Concept to Commissioning and beyond...*

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