



**DYNACONS**  
Technologies Ltd.

Date : March 22, 2016

Manager – CRD  
Bombay Stock Exchange Limited  
PherozeJeejeebhoyTower,  
Dalal Street,  
Mumbai – 400 001.

**Subject: Intimation of Board Meeting on 29<sup>th</sup> March, 2016**

**Symbol: BSE 534674/ NSE DYNATECH**

We would like to inform you that the Meeting of the Board of Directors of the Company is proposed to be held at 4 PM on Tuesday, 29<sup>th</sup> March, 2016 at the Registered Office of the Company, to approve the proposal for Amalgamation of Ducon Technologies (I) Pvt Ltd with Dynacons Technologies Limited (Name Change to Ducon Infratechnologies Limited in Process)

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 March 22, 2016 to 48 hours after the announcement of the outcome of the meeting.

Kindly take the same on your record.

**For Dynacons Technologies Ltd.**

**Darshit Parikh**  
Company Secretary

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

**L72900MH2009PLC191417**  
Concept to Commissioning *and beyond...*