



DYNACONS

SOLUTIONS THAT EMPOWER

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October 29, 2015.

Corporate Relation Dept.

The Bombay Stock Exchange Limited
P.J.Tower, Dalal Street,
Mumbai- 40001

Ref.: Scrip Code: BSE: 532365 / NSE: DSSL

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

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, 9th 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 effect from October 29, 2015 till 48 hours after the announcement of financial results to the public.

We request you to take the same on your record and acknowledge the same.

Thanking you,

For Dynacons Systems & Solution Ltd


Ravishankar Singh
Company Secretary



CC: The National Stock Exchange of India Limited, Mumbai.

Dynacons Systems & Solutions Limited

An ISO 9001:2008 Organization

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