

November 03, 2016

BSE Limited,  
Department of Corporate Services,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400001

Scrip Code: 526927

**Subject: Intimation – Regulation 29 & Trading Window Closure Notice**

Dear Sir / Madam,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 11, 2016, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and half year ended on September 30, 2016.

Further, we would like to inform you that Trading Window for dealing in the shares of the Company shall remain closed for the period from November 04, 2016 to November 13, 2016 (both days inclusive).

You are requested to take the above information on record.

Thanking You

Yours faithfully,

For **Dion Global Solutions Limited**

**Tarun Rastogi**  
VP - Legal & Company Secretary

