

February 05, 2019

**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 Tuesday, February 12, 2019, inter-alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and period ended on December 31, 2018.

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 February 05, 2019 to February 14, 2019 (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**