



Dynamics Solutions Limited

To,

Date: 23.05.2018

Listing Department,
BSE Limited
25TH Floor, PJ, Towers ,
Dalal Street, Mumbai-400001

Scrip Code: 535694

Scrip ID: EDSL

Subject: Intimation of the Board Meeting under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and approve Audited Results for the Quarter and Financial Year ended on 31st December, 2018 and Closure of Trading Window.

Dear Sir/ Madam

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 30th May, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015** to consider and approve the audited Financial Results of the Company for the quarter and financial year ended on **March 31, 2018**.

Pursuant to Company's Code of Conduct for prevention of Insider Trading, the trading window for dealing in the Securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **May 23rd, 2018** till 48 hours after the announcement of financial results to the public, i.e. **Wednesday, 30th May, 2018**.

You are requested to kindly take note and update the same in your records.

Thanking You

For EDYNAMICS SOLUTIONS LTD.


ANITA GUPTA
DIRECTOR
(DIN-06501012)

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