



Date: 21st May, 2019

To,

**BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 535694,
Scrip ID: EDSL**

Sub: Intimation of Board Meeting to consider and approve audited Financial Results for the Quarter and year ended on 31st March, 2019 and Closure of Trading Window

Dear Sir,

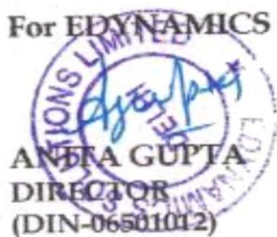
This is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 27st May, 2019** to consider and approve the audited Financial Results for the quarter and year ended on **31st March 2019**, Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**.

Further, 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 **21st May, 2019** till 48 hours after the announcement of financial results to the public, i.e. **27th May, 2019**.

The Trading window shall re-open **30th May, 2019**.

You are requested to update the same in your records.

For EDYNAMICS SOLUTIONS LTD.



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