

May 22, 2019

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

Scrip Code: 526927

Subject: Intimation – Regulation 29 & Closure of Trading Window

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 Wednesday, May 29, 2019, inter-alia, to consider and approve the Annual Audited Standalone and Consolidated Financial Results of the Company for the financial year ended March 31, 2019.

Further, in continuation of our earlier intimation dated April 01, 2019 in respect of “Notice of closure of Trading Window” for the quarter and financial year ended March 31, 2019, we would like to inform you that Trading Window for dealing in the shares of the Company is closed from April 01, 2019 and shall remain closed till May 31, 2019.

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