



Date: 05<sup>TH</sup> February, 2021

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 unaudited Financial Results for the Quarter ended on 31<sup>st</sup> December, 2020.**

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 11<sup>th</sup> February, 2021** to consider and approve the unaudited Financial Results for the quarter ended on **31<sup>st</sup> December, 2020**, pursuant to Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

You are requested to update the same in your records.

For EDYNAMICS SOLUTIONS LTD.

  
ANITA GUPTA  
DIRECTOR  
(DIN-06501012)

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