



eDynamics Solutions Limited

Date: 31st October, 2022

To,

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

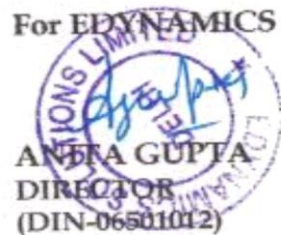
Sub: Intimation of Board Meeting to consider and approve unaudited Financial Results for the Quarter and half year ended on 30th September, 2022.

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 09th November, 2022** to consider and approve the unaudited Financial Results for the Quarter and half year ended on 30th September, 2022, 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.



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