



# eDynamics Solutions Limited

Date: 27.08.2022

To,

**BSE Limited**  
**25<sup>TH</sup> Floor, P.J. Towers,**  
**Dalal Street, Mumbai-400001**  
**Scrip Code: 535694;**  
**Scrip ID: EDSL**

## **SUB: INTIMATION OF THE BOARD MEETING**

**Dear Sir/ Madam,**

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 31<sup>st</sup> August, 2022** as pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosures Requirements) Regulations, 2015 at the registered office of the company to consider the following businesses:

1. To consider and approve the Notice of 22<sup>nd</sup> Annual General Meeting and Director's Report along with applicable annexure thereto for the Financial Year ended on 31<sup>st</sup> March, 2022.
2. To finalize the date, venue and time for convening the Annual General Meeting of the shareholders of the Company for the financial year ended on 31<sup>st</sup> March, 2022.
3. To decide the date of Book Closure for the purpose of 22<sup>nd</sup> Annual General Meeting of the Company.
4. To consider appointment of Scrutinizer to oversee the e-voting process of the Company at the Annual General Meeting;
5. Any other matter with the permission of Chair.

Please update the same in your Records.

Thanking You

For EDYNAMICS SOLUTIONS LTD.



Regd. Office: OFFICE NO- 103, 1st FLOOR, PLOT NO.2, TRIVENI COMPLEX,VEER SAVARKAR  
BLOCK, SHAKARPUR DELHI - 110092;

Email: [edynamicssolutions@yahoo.com](mailto:edynamicssolutions@yahoo.com), CIN No. L74900DL2000PLC106755