



eDynamics Solutions Limited

Date 07.11.2016

To,

**Listing Department
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001
Scrip Code: 535694
Scrip ID: EDSL**

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and adopt the Unaudited Financial Results for the quarter & Half Year ended on September 30, 2016 & Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015, Meeting of the Board of Directors of the Company will be held on 14th November, 2016 to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30th September, 2016.

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 November 7th, 2016 till 48 hours after the announcement of financial results to the public, i.e. 14th November, 2016.

Kindly update the same in your records.

Thanking You.

FOR EDYNAMICS SOLUTIONS LTD


**ANITA GUPTA
DIRECTOR
Din No. 06501012**