



eDynamics Solutions Limited

Date: August 05, 2016

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001
Scrip Code: 535694
Security ID: EDSL

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015 to consider & approve the unaudited Financial Results for the quarter ended on June 30, 2016 & Closure of Trading Window

Dear Sir,

Pursuant to regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulations, 2015, meeting of the Board of Directors of the Company will be held on 12th August, 2016 to consider and approve the unaudited financial results of the Company for the quarter ended on June 30, 2016.

As per the Company's Rules for Prevention of Insider Trading, the dealing on trading window in the securities of the Company is closed for the Company's Management and designated employees of the Company from August 05, 2016 till 48 hours after the announcement of financial results to the public, i.e. 12th August, 2016.

Request you to update the same in your records.

FOR EDYNAMICS SOLUTIONS LIMITED


ANITA GUPTA
DIRECTOR