



eDynamics Solutions Limited

Date: November 02, 2017

To,

BSE Limited
PJ 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 Approve Unaudited Financial Results for the Quarter and Half year ended 30th September, 2017 and Closure of Trading Window

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 08th November, 2017** to consider and approve the Unaudited Financial Results for the quarter & half year ended on **30.09.2017**.

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 **02nd November, 2017** till 48 hours after the announcement of financial results to the public, i.e. **08th November, 2017**.

Please update the same in your records.

For EDYNAMICS SOLUTIONS LTD.



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