



## eDynamics Solutions Limited

To,

Date: 06.02.2018

Listing Department,  
BSE Limited  
25<sup>TH</sup> Floor, PJ, Towers ,  
Dalal Street, Mumbai-400001

Scrip Code: 535694

Scrip ID: EDSL

Subject: Intimation of the Board under Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 to consider and Approve Unaudited Results for the Quarter ended on 31<sup>st</sup> December, 2017 and Closure of Trading Window.

Dear Sir/ Madam


This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 12<sup>th</sup> February, 2018**, pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015** to consider and approve the unaudited Financial Results of the Company for the quarter ended on **December 31, 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 **February 06<sup>th</sup>, 2018** till 48 hours after the announcement of financial results to the public, i.e. **Monday, 12<sup>th</sup> February, 2018**.

You are requested to kindly take note and update the same in your records.

Thanking You

For EDYNAMICS SOLUTIONS LTD.

  
ANITA GUPTA  
DIRECTOR  
(DIN-06501012)

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