



# *Dynamics Solutions Limited*

Date 04.02.2017

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 ended on December 31, 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 13<sup>th</sup> February, 2017 to consider and approve the Unaudited Financial Results for the quarter ended on 31<sup>st</sup> December, 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 February 4<sup>th</sup>, 2017 till 48 hours after the announcement of financial results to the public, i.e. 13<sup>th</sup> February, 2017.

Kindly update the same in your records.

Thanking You.

**FOR EDYNAMICS SOLUTIONS LTD**

**ANITA GUPTA  
DIRECTOR  
Din No. 06501012**

