



eDynamics Solutions Limited

Date: 18.05.2017

To,
Listing Department,
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400001

Scrip ID:EDSL, Scrip Code: 535694

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to Consider and Approve Audited Results for the Quarter and year ended 31.03.2017 and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, 27th May, 2017, Pursuant to Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015 to consider and approve the Audited Financial Results of the Company for the quarter & Year ended on March 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 May 18, 2017 till 48 hours after the announcement of financial results to the public, i.e. Saturday, 27th May, 2017.

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

For EDYNAMICS SOLUTIONS LTD.



ANITA GUPTA
DIRECTOR
(DIN-06501012)

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