



## eDynamics Solutions Limited

Date 07.11.2016

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 & Half Year ended on September 30, 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 14<sup>th</sup> November, 2016 to consider and approve the Unaudited Financial Results for the quarter and half year ended on 30<sup>th</sup> September, 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 November 7<sup>th</sup>, 2016 till 48 hours after the announcement of financial results to the public, i.e. 14<sup>th</sup> November, 2016.

Kindly update the same in your records.

Thanking You.

**FOR EDYNAMICS SOLUTIONS LTD**

  
**ANITA GUPTA  
DIRECTOR  
Din No. 06501012**