



DYNACONS
Technologies Ltd.

Date : January 22, 2016

Manager – CRD
Bombay Stock Exchange Limited
Pheroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation of Board Meeting on 28th January, 2016

Symbol: BSE 534674/ NSE DYNATECH

We would like to inform you that the Meeting of the Board of Directors of the Company is proposed to be held on Thursday, 28th January, 2016 at the Registered Office of the Company to consider

1. Proposals for acquisition of new business to fuel the future growth of the Company.
2. Any other Business as may be deemed necessary by the Chairman.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed for the specified persons with immediate effect from January 22, 2016 to 48 hours after the announcement of the outcome of the meeting.

Kindly take the same on your record.

For Dynacons Technologies Ltd.

Darshit Parikh
Company Secretary

CC: The National Stock Exchange of India Limited

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Concept to Commissioning *and beyond...*