

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone / Fax : 044-2826 3651
E-mail : dvl@dynavision.in

3rd October, 2022

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code : BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 12th October, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To consider the offer/ invitation by our Subsidiary, M/s. Dynavision Green Solutions Limited (DGSL) for subscription of Equity upto Rs. 9 crores.
2. To consider entering into Solar EPC business.
3. To consider entering into contracts with DGSL as EPC contractors for Aruppukottai Solar Power Project 6MW at the Cost of Rs 31,79,99,657/- exclusive of Taxes and Duty.
4. To consider entering into Sub-contracts for the above on back to back basis with cost not exceeding the cost awarded by the subsidiary.
5. To appoint Mr. Sudheer Reddy as Additional Director (Executive Director), representative of the Subsidiary Company.
6. To consider the appointment of Company Secretary of the Holding Company to act as the Company Secretary of the Subsidiary.
7. To consider the appointment of Chief Financial Officer of the Holding Company to act as the Chief Financial Officer of the Subsidiary.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree
Company Secretary and Compliance Officer