

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor  
No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
E-mail : dvl@dynavision.in

**6<sup>th</sup> February 2024**

**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 **Tuesday, the 13<sup>th</sup> February 2024** at the Registered Office of the Company, to consider among other matters, the following.

1. Review and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 31<sup>st</sup> December 2023.

This is for your information and record.

Thanking You,  
Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree  
Company Secretary and Compliance Officer  
MNO A58225