

**DYNAVISION LIMITED**

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No. 1-A, Nungambakkam High Road
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Phone : 044-2826 3651
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07.08.2020

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJeeBhoy 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 18th August, 2020 at the Registered Office of the Company, to consider among other matters, the following.

To approve & take on Record, the Un-Audited Financial Results (Standalone) for the Quarter ended 30th June 2020.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY