

**DYNAVISION LIMITED**

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

16th August, 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 **Tuesday, the 23rd August, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To fix day, date and time for the 47th Annual General Meeting which is to be held through Video Conference or other audio-visual means.
2. To fix date for book closure.
3. To consider and approve the Notice of ensuing Annual General Meeting.
4. To consider and approve the Director Report the Financial Year 2021-2022
5. To consider granting of Loan to /subscribe into debt instruments (secured) in subsidiary company.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**


R.P. Agrawal
Chief Financial Officer