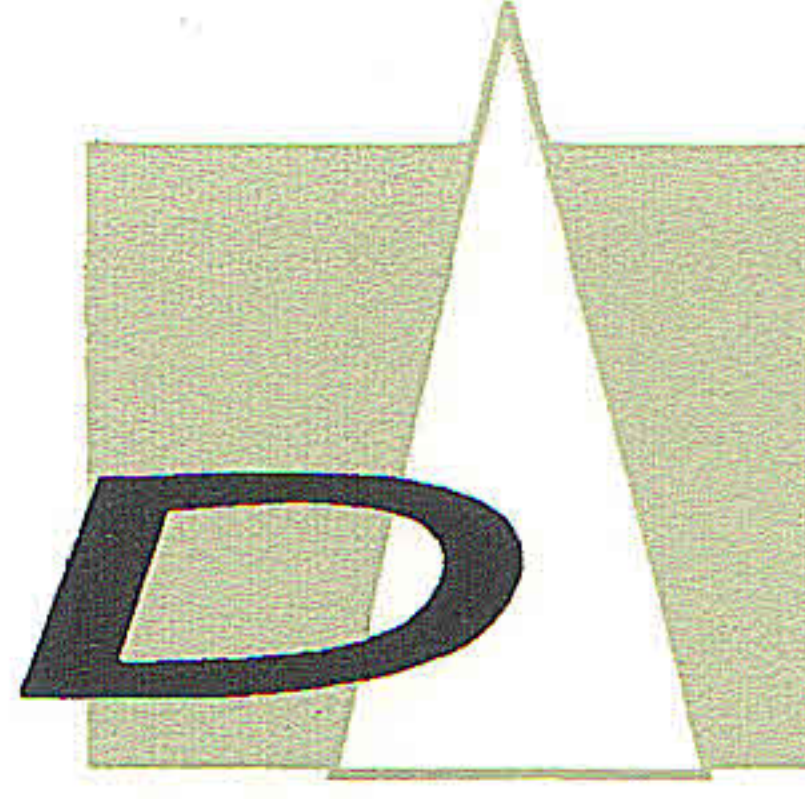


CIN : L32301TN1973PLC006439



## DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,  
No. 1-A, Nungambakkam High Road,  
Chennai - 600 034. INDIA  
Ph : 044 - 28263651  
FAX : 044 - 42040995  
E-mail : dvl@dynavision.in  
Website : www.dynavision.in

17.05.2019

Department of Corporate Services  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor,  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

**Sub: Notice of Board Meeting and Closure of Trading Window**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday the 29<sup>th</sup> May 2019, at 2.00 p.m. at the Registered Office of the Company,

1. To Consider and take on Record, the Audited Financial Results (Standalone) for the Quarter and year ended 31<sup>st</sup> March 2019.

Further, as disclosed erstwhile vide letter dated 05.04.2019, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company would remain closed for designated persons for trading of Company's equity shares, until 48 hours after announcement of the Audited Financial Results to the public.

This is for your information and record.

Thanking You,  
Yours faithfully,

For DYNAVISION LIMITED

  
P.R. KRISHNAN  
COMPANY SECRETARY