

**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](mailto:dvl@dynavision.in)

**28<sup>th</sup> 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 **Saturday, the 5<sup>th</sup> November, 2022** at the Registered Office of the Company, to consider among other matters, the following:

- To approve & take on record the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended 30<sup>th</sup> September, 2022.

This is for your information and record.

Thanking You,  
Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree  
Company Secretary and Compliance Officer