



20.07.2018

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor,
Phiroze Jee Jee Bhoy Towers
Dalal Street
Mumbai - 400 001

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

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday the 7th August 2018**, at 2.00 p.m. at the Registered Office of the Company at 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

1. To Consider and take on Record, the Un-Audited Financial Results for the Quarter ended 30th June 2018.
2. To Consider and approve the Director's Report for the Financial year 2017-18.
3. To fix date, time and venue of the Annual General Meeting.
4. To fix date of Book Closure for the purpose of AGM.
5. To approve Notice for calling Annual General Meeting

Further, Notice is hereby given that in view of the declaration of un-audited Financial Results of the Company for the quarter ended 30th June 2018, the trading Window shall remain closed from opening hours of 23rd July 2018 to the closing hours of 8th August 2018 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For DYNAVISION LIMITED

R.P.AGRAWAL
DIRECTOR