

**DYNAVISION LIMITED**

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

31st July 2024**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 **Thursday, the 8th August 2024** at the Registered Office of the Company, to consider among other matters, the following.

- To review and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2024.
- To consider and approve the Notice of ensuing Annual General Meeting.
- To consider and approve the Director Report along with annexures thereto for the Financial Year 2023-2024.
- To fix day, date and time for the 49th Annual General Meeting.
- To fix date for book closure.
- To consider & approve the appointment of Mr. Suleelal. V (DIN: 10711642) as Managing Director /Additional Director of the Company and fix the remuneration
- To consider & approve the appointment of Mr. Aditya J Krishna, finance Manager of the Company as Chief Financial Officer of the Company in place of Mr. R.P Agarwal, who has resigned from the post of Chief financial officer.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window Closure Period will end 48 hours after the results are made public.

Thanking You,
Yours truly,

For **DYNAVISION LIMITED**

Rubavathy C
Company Secretary and Compliance Officer
M.No. A 29166