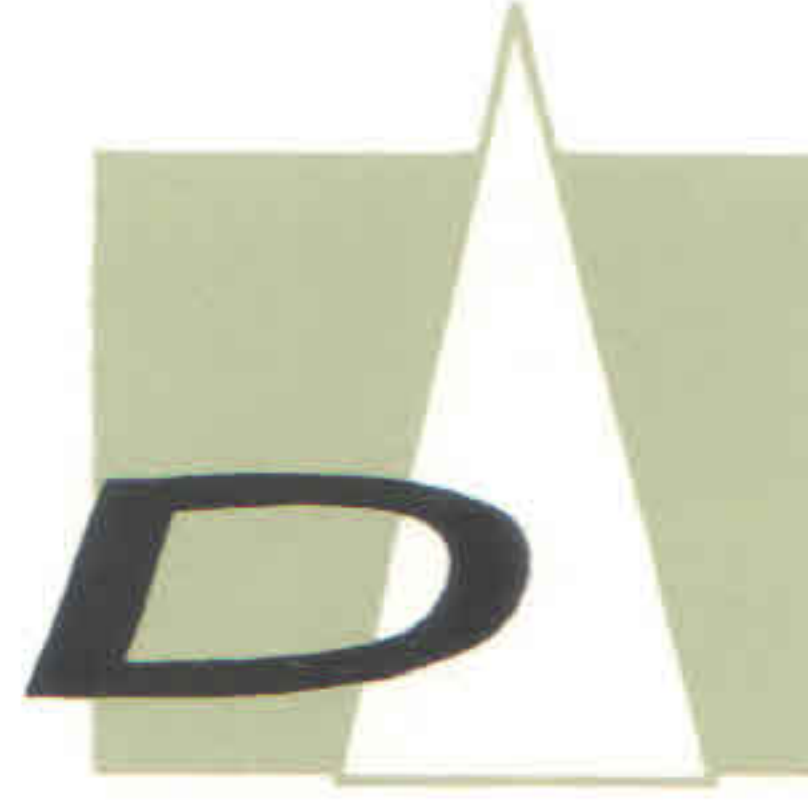


CIN : L32301TN1973PLC006439



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

24.01.2019

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 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 **Friday the 8<sup>th</sup> February 2019**, at 2.00 p.m. at the Registered Office of the Company at 3<sup>rd</sup> 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 31<sup>st</sup> December 2018.

Further, in view of declaration of un-audited Financial Results of the Company for the Quarter ended 31<sup>st</sup> December 2018; the trading Window shall remain closed from opening hours of 29<sup>th</sup> January 2019 to the closing hours of 11<sup>th</sup> February 2019 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For DYNAVISION LIMITED

  
R.P.AGRAWAL  
DIRECTOR