

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone / Fax : 044-2826 3651
E-mail : dvl@dynavision.in

27-10-2021

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJeeBhoy 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 Tuesday, 9th November, 2021 at 2:00pm at the Registered Office of the Company, to transact inter alia the following business:-

1. To approve & take on Record, the Unaudited Financial Results (Standalone) for the Quarter ended 30th September, 2021.

Further, as disclosed erstwhile letter dated 30-09-2021, the trading window of the Company Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, Monitor and report trading by insider of the company would remain closed from 01.10.2021 till 48 hours after announcement of the unaudited financial results for the Quarter ended 30th September, 2021.

Kindly take this information on records.

Thanking You,
Yours faithfully,

For DYNAVISION LIMITED

ADITHI KANABAR
COMPANY SECRETARY