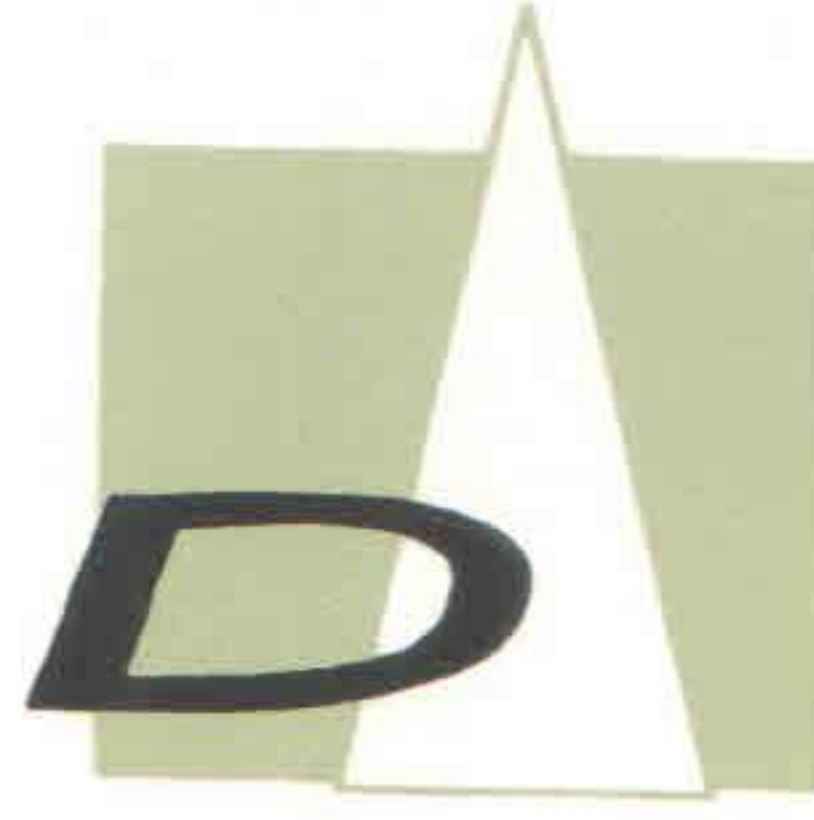


CIN : L32301TN1973PLC006439



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

07.08.2018

Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
Phiroze JeeJee Bhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

**SUB: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE-  
under Reg. 42 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 42 of SEBI (LODR Regulation 2015), we are pleased to inform you that the 43<sup>rd</sup> Annual General Meeting of the Company has been scheduled to be convened on Monday, the 17<sup>th</sup> August 2018 at 11.15 A.M. at **Brio Party Hall, No. 4 (Old No. 23), 4th Main Road, Kamaraj Nagar, Thiruvanmiyur, Chennai - 600 041.**

The Register of Members and Share Transfer Books of the Company will be closed from Monday, the 10<sup>th</sup> September 2018 to Monday, the 17<sup>th</sup> September 2018 (**Both days inclusive**) for the purpose of holding 43<sup>rd</sup> Annual General Meeting.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **DYNAVISION LIMITED**

  
**R.P. AGRAWAL**  
DIRECTOR