

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

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25th January 2016

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 4th Meeting of the Board of Directors of the Company will be held on Friday the 5th February 2016, 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, wherein the Board shall amongst other matters consider the following:

1. To consider and take on Record the Unaudited Financial Results for the Quarter/Nine Months ended 31st December 2015.
2. To consider and approve, the Policy as per SEBI Regulation 30(2).
3. To consider and approve the draft of a fresh Listing Agreement to be entered with Bombay Stock Exchange.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter/Nine Months ended 31st December 2015, the trading Window shall remain closed from opening hours of 29th January 2016 to the closing hours of 8th February 2016 (both days inclusive).

Please take it on record and acknowledge receipt.

Thanking You,
Yours faithfully,
For DYNAVISION LIMITED

M.S.MEERAMOHIDEEN
DIRECTOR / COMPLIANCE OFFICER