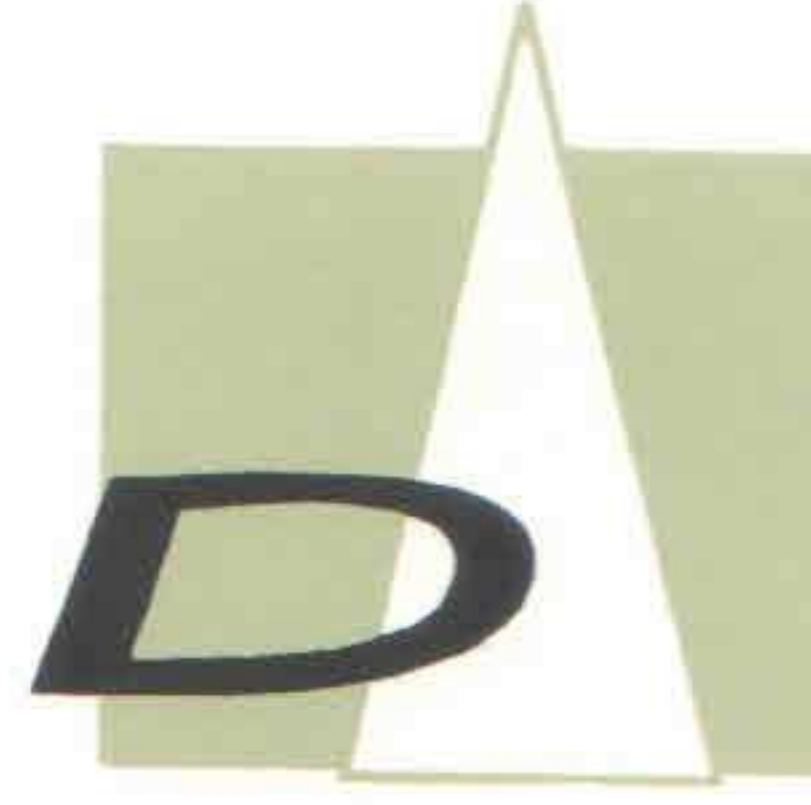


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED
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Chennai - 600 034. INDIA
Ph : 044 - 28263651
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Website : www.dynavision.in

18.07.2019

Department of Corporate Services
Bombay Stock Exchange Limited
25th Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai – 400 001

Sub: Notice of Board Meeting and Closure of Trading Window

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 Friday the 2nd August, 2019, at 2.00 p.m. at the Registered Office of the Company, to consider among other matters, the followings.

1. To approve & take on Record, the Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2019.
2. To fix Date, Time, & venue for the Annual General Meeting
3. To approve Date of Book Closure for the purpose of AGM & Cut-off date.
4. To approve the draft of the Notice for the Annual general Meeting
5. To approve the Directors Report

Further, as disclosed erstwhile letter dated 05.04.2019, the Trading Window of the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, monitor and report trading by insiders of the Company would remain closed for designated persons for trading of Company's equity shares, until 48 hours after announcement of the Audited Financial Results to the public.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY