

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,  
No. 1-A, Nungambakkam High Road,  
Chennai - 600 034, INDIA  
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E-mail : dvl@dynavision.in  
Website : www.dynavision.in

16.11.2017

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 will be held on **Friday the 1<sup>st</sup> December 2017, 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.

To Consider and take on Record, among the other matters, the Un-Audited Financial Results for the Quarter/ half year ended 30<sup>th</sup> September 2017.

Further, Notice is hereby given that for the above purpose, the **trading Window** shall remain closed from opening hours of 17<sup>th</sup> November 2017 to the closing hours of 5<sup>th</sup> December 2017 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,  
Yours faithfully,

For DYNAVISION LIMITED

**P.R.KRISHNAN  
COMPANY SECRETARY**