

CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
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09.05.2018

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 Meeting of the Board of Directors of the Company is scheduled to be held on **Friday the 25th May 2018**, 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.

To approve the Audited Financial Results of the Company for the year ended 31st March 2018 being Balance Sheet, Statement of Profit & Loss, Notes on accounts and to take on record the auditor's report thereon.

Further, Notice is hereby given that in view of the declaration of audited Financial Results of the Company for the quarter/year ended 31st March 2018, the trading Window shall remain closed from opening hours of 11th May 2018 to the closing hours of 29th May 2018 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For DYNAVISION LIMITED


R.P.AGRAWAL
DIRECTOR