

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

18.08.2017

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 will be held on Wednesday the 30th August 2017, at the Registered Office of the Company at 3rd Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

1. To approve the Un-audited Financial Results of the Company for the quarter ended 30th June 2017

Further, Notice is hereby given that in view of the declaration of Un-audited Financial Results of the Company for the quarter ended 30th June 2017, the trading Window shall remain closed from opening hours of 21st August 2017 to the closing hours of 1st September 2017 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For DYNAVISION LIMITED


R.P.AGRAWAL
DIRECTOR