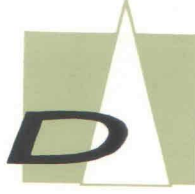


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

23.10.2018

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 9th November 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.

1. To Consider and take on Record, the Un-Audited Financial Results for the Quarter/half year ended 30th September 2018.

Further, in view of declaration of un-audited Financial Results of the Company for the Quarter/half year ended 30.09.2018; the trading Window shall remain closed from opening hours of 26th October 2018 to the closing hours of 12th November 2018 (both days inclusive).

Please take it on record and acknowledge the receipt

Thanking You,
Yours faithfully,

For DYNAVISION LIMITED

R.P.AGRAWAL
DIRECTOR