

**DYNAVISION LIMITED**

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No. 1-A, Nungambakkam High Road
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27.08.2020

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
Phiroze JeeJee Bhoy Towers
Dalal Street
Mumbai – 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238

**SUB: INTIMATION OF BOOK CLOSURE
under Reg. 42 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 42 of SEBI (**LODR Regulation 2015**), we are pleased to inform you that the 45th Annual General Meeting (AGM) of the Company has been scheduled to be convened on **Monday, the 21st September 2020 at 11.00 A.M. through Video Conferencing (VC) or other Audio/ Visual Means (OAVM).**

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday the 15th September 2020 to Monday, the 21st September 2020 (Both days inclusive)** for the purpose of Annual General Meeting.

The copy of the Notice of AGM sent to the shareholders is attached herewith for your reference and record.

This is for your information and record.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**

**P.R.KRISHNAN
COMPANY SECRETARY**

Encl: as above