

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
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Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor
Phiroze JeeJee Bhoy towers
Dalal Street Mumbai -400 001

Date: 26.08.2021

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 46th Annual General Meeting (AGM) of the Company has been scheduled to be convened on **Saturday, the 18th September 2021 at 11.30 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 **Sunday the 12th September 2021 to Saturday, the 18th September 2021** (Both days inclusive) for the purpose of Annual General Meeting.

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

Requesting you to kindly upload the Notice on your website.

This is for your information and record.

Thanking you,
Yours Faithfully
For **DYNAVISION LIMITED**

ADITI KANABAR
COMPANY SECRETARY