

**DYNAVISION LIMITED**

Jhaver Plaza, 3rd Floor  
No. 1-A, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
Fax : 044-4204 0995  
E-mail : [dvl@dynavision.in](mailto:dvl@dynavision.in)

29-12-2020

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
25<sup>th</sup> Floor,  
Phiroze Jee Jee Bhoy Towers  
Dalal Street  
Mumbai – 400 001

**Subject: Intimation of Closure of Trading Window****Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015**

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **Dynavision Limited** it is hereby notified that the Trading Window for dealing in shares of Dynavision Limited would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Friday, the 1st January, 2021 till 48 hours from the filing of the unaudited financial results of the Company for the quarter and nine-months ending 31st December, 2020 with the Stock Exchanges.

The date of the Board meeting for consideration of the unaudited financial results would be intimated in due course. The Insider Trading Code is hosted on the Company's website [www.dynavision.in](http://www.dynavision.in).

The above is for your information and record please.

Notice to all Directors/KMP/Insiders and Designated Persons have been circulated. The copy of which is enclosed herewith for your reference.

Thanking You,  
Yours faithfully,  
For **DYNAVISION LIMITED**

**Aditi Shukla**  
Company Secretary and Compliance Officer

**DYNAVISION LIMITED**

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29.12.2020

To  
All Directors / Designated Persons / Insiders

**Sub: Notice - Closure of Trading Window**

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **Dynavision Limited** it is hereby notified that the Trading Window for dealing in shares of Dynavision Limited would remain closed, for all "Designated Persons/Insiders" and their immediate relatives, from Friday, the 1st January, 2021 till 48 hours from the filing of the unaudited financial results of the Company for the quarter and nine-months ending **31st December, 2020** with the Stock Exchanges.

**During the period of Window Closure, all Directors / Designated Persons / Insiders shall not deal in shares of the Company, either in their own name or their immediate relatives.**

Any contravention of the above would attract penal actions as per the above SEBI Regulations and the Code of Conduct of Dynavision Limited

Thanking You,  
Yours faithfully,

For **DYNAVISION LIMITED**

**Aditi Shukla**  
Company Secretary and Compliance Officer