

## DYNAVISION LIMITED

Apex Plaza, 5th Floor No. 3, Nungambakkam High Road Chennai - 600 034. INDIA Phone : 044-2826 3651 E-mail : dvl@dynavision.in

27th December 2023

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

## <u>Scrip Code: BSE: 517238</u> <u>Subject: Intimation of Closure of Trading Window</u> <u>Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015</u>

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 2<sup>nd</sup> 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 Monday, the 1<sup>st</sup> January, 2024 till 48 hours after the declaration of Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023.

The date of the Board meeting for consideration of the Financial Results will be intimated in due course. The Insider Trading Code is hosted on the Company's website <u>www.dynavision.in</u>.

The above is for your information and records.

Thanking You,

Yours faithfully,

For DYNAVISION LIMITED

V Jayashree Company Secretary and Compliance Officer M.No. A58225