

## **DYNAVISION LIMITED**

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28-12-2021

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 Saturday, the 1<sup>st</sup> January, 2022 till 48 hours from the filing of the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December, 2021 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 <a href="www.dynavision.in">www.dynavision.in</a>.

The above is for your information and record.

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

Notice to all Directors/KMP/Insiders and Designated Persons have been circulated.

Thanking You, Yours faithfully,

For DYNAVISION LIMITED

Aditi Kanabar

**Company Secretary and Compliance Officer** 

CIN: L32301TN1973PLC006439 | GSTIN: 33AAACD8639F1ZR | Website: www.dynavision.in