

**DYNAVISION LIMITED**

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

09.05.2022

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

Scrip Code : BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday the 18th May, 2022** at the Registered Office of the Company, to consider among other matters, the following.

1. To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31st March 2022 along with the Auditors Report.
2. To appoint Internal Auditors for the year 2022 – 23.
3. To appoint Secretarial Auditors for the year 2022 – 23.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

R.P.AGRAWAL
DIRECTOR