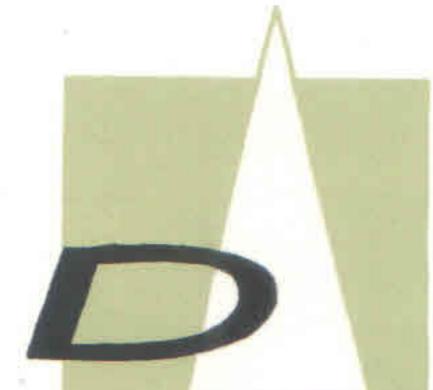


CIN: L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,

No. 1-A, Nungambakkam High Road,

Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in

Website: www.dynavision.in

16.11.2017

## **Department of Corporate Services**

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

## Sub: Notice of Board Meeting and Intimation of Closure of Trading Window

Dear Sir,

Notice is hereby given that the Meeting, of the Board of Directors of the Company will be held on **Friday the 1<sup>st</sup> December 2017, at 2.00 p.m**. at the Registered Office of the Company at 3<sup>rd</sup> Floor, JHAVER PLAZA, 1-A, Nungambakkam High Road, Chennai- 600 034.

To Consider and take on Record, among the other matters, the Un-Audited Financial Results for the Quarter/ half year ended 30<sup>th</sup> September 2017.

Further, Notice is hereby given that for the above purpose, the <u>trading Window</u> shall remain closed from opening hours of 17<sup>th</sup> November 2017 to the closing hours of 5<sup>th</sup> December 2017 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You, Yours faithfully,

For DYNAVISION LIMITED

P.R.KRISHNAN

**COMPANY SECRETARY**