

**DYNAVISION LIMITED**

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

28th July, 2023

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy 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 **Monday, the 7th August, 2023** at the Registered Office of the Company, to consider among other matters, the following.

1. To review and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June 2023.
2. To consider and approve the Notice of ensuing Annual General Meeting.
3. To consider and approve the Director Report along with annexures thereto for the Financial Year 2022-2023.
4. To fix day, date and time for the 48th Annual General Meeting.
5. To fix date for book closure.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree
Company Secretary and Compliance Officer