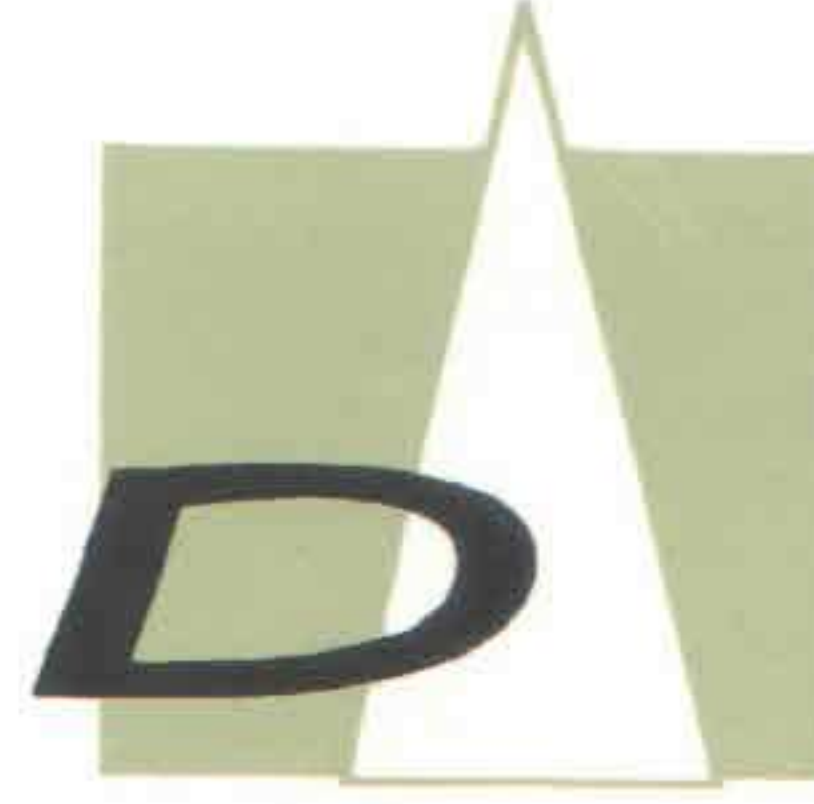


CIN : L32301TN1973PLC006439



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

14.08.2019

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

Dear Sir / Madam,

Scrip Code : BSE: 517238

**SUB: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE-
under Reg. 42 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 42 of SEBI (LODR Regulation 2015), we are pleased to inform you that the 44th Annual General Meeting (AGM) of the Company has been scheduled to be convened on **Monday, the 9th September 2019 at 11.15 A.M. at Brio Party Hall, No. 4 (Old No. 23), 4th Main Road, Kamaraj Nagar, Thiruvanmiyur, Chennai - 600 041.**

The Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday the 3rd September 2019 to Monday, the 9th September 2019 (Both days inclusive)** for the purpose of Annual General Meeting.

The copy of the Notice of AGM sent to the share holders is attached herewith for your reference and record.

This is for your information and record.

Thanking you,

Yours faithfully,
For **DYNAVISION LIMITED**


R.P.AGRAWAL
DIRECTOR