

**DYNAVISION LIMITED**

Jhaver Plaza, 3rd Floor  
No. 1-A, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
Fax : 044-4204 0995  
E-mail : dvl@dynavision.in

27.01.2021

**Department of Corporate Services**  
Bombay Stock Exchange Limited  
22nd Floor,  
Phiroze JeeJeeBhoy 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 **Friday the 05<sup>th</sup> February 2021** at the Registered Office of the Company, to consider among other matters, the following.

To approve & take on Record, the Un-Audited Financial Results (Standalone) for the Quarter/ Nine Months ended 31<sup>st</sup> December 2020.

This is for your information and record.

Thanking You,  
Yours faithfully,

For DYNAVISION LIMITED

**ADITI SHUKLA**  
Company Secretary and Compliance Officer