

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
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30-07-2021

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 Tuesday, 10th August, 2021 at 2:00pm at the Registered Office of the Company, to transact inter alia the following business:-

1. To approve & take on Record, the Unaudited Financial Results (Standalone) for the Quarter ended 30th June, 2021.
2. To fix Date, Time & venue for the 46th Annual General Meeting to be held through Video Conferencing/OAVM.
3. To Approve the draft of the Notice for the Annual General Meeting
4. To Approve Date of Book Closure for the purpose of AGM & cut- off date.
5. To Approve the draft of Directors Report for 46th AGM.
6. To consider and approve the Appointment of NSDL for conducting the Annual General Meeting through Video Conference/OAVM and provide e-voting facility.
7. To Alter the Object Clause of the Memorandum of Association of the company.

Further, as disclosed erstwhile letter dated 30-06-2021, the trading window of the Company Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct to regulate, Monitor and report trading by insider of the company would remain closed from 01.07.2021 till 48 hours after announcement of the annual financial results for the Quarter ended 30th June, 2021.

Kindly take this information on records.

Thanking You,
Yours faithfully,
For **DYNAVISION LIMITED**

ADITI KANABAR
COMPANY SECRETARY