

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

27.01.2018

Department of Corporate Services
Bombay Stock Exchange Limited
25th 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 **Monday the 12th February 2018, at 2.00 p.m.** at the Registered Office of the Company at 3rd 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 ended 31st December 2017.

Further, Notice is hereby given that for the above purpose, the trading Window shall remain closed from opening hours of 29th January 2018 to the closing hours of 14th February 2018 (both days inclusive).

Please take it on record and acknowledge the receipt.

Thanking You,
Yours faithfully,

For DYNAVISION LIMITED


P.R.KRISHNAN
COMPANY SECRETARY