

**DYNAVISION LIMITED**

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

11.06.2021

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 Thursday the 24th June, 2021 at the Registered Office of the Company, to consider among other matters, the following.

To approve & take on Record, the Audited Financial Results (Standalone) for the Quarter / year ended 31st March 2021.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

R.P.AGRAWAL
DIRECTOR