

**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

19th July, 2022

To,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jee Jee Bhoy Towers
Dalal Street Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 517238

Sub: Prior Intimation for the meeting of Board of Directors of the Company as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we inform you that a Board Meeting has been scheduled on Monday, 25th July 2022 at the Registered Office of the Company, to consider, inter alia, apart from other corporate matters, the proposal for raising funds by way of issue of one or more instruments, including, equity shares, convertible securities of any description or warrants or debt securities, through preferential issue, rights issue or any other method or combination thereof as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required, including the approval of the shareholders of the Company.

We request you to kindly take the above on record

Thanking you,

Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree
Company Secretary and Compliance Officer