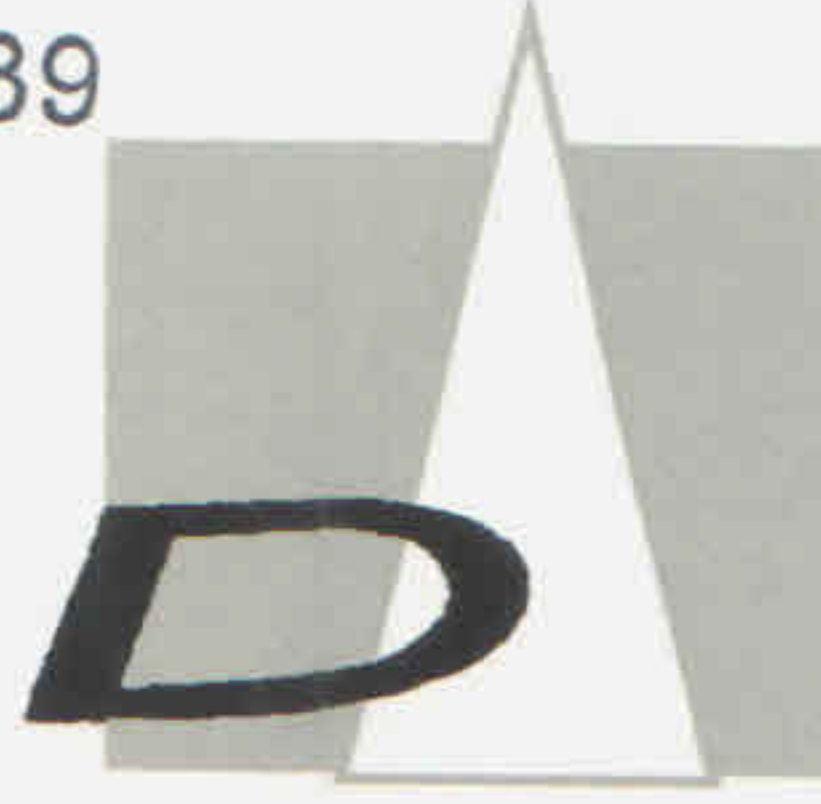


CIN: L32301TN1973PLC006439
DYNAVISION LIMITED
Jhaver Plaza, 11rd Floor,
No. 1A, Nungambakkam High Road,
Chennai-600 034.
Ph: 044-28263651, Fax: 42040995
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DYNAVISION LIMITED
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Phone : 2454 5651
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26th Oct 2015

Department of Corporate Services,
The Stock Exchange, Mumbai,
25th Floor, Phiroze Jeejeebhoy 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 9th November 2015, 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, wherein the Board shall amongst other matters consider the following:

To consider and take on Record the Unaudited Financial Results for the quarter/half year ended 30th September 2015.

Further, Notice is hereby given that in view of the declaration of unaudited Financial Results of the Company for the quarter/half year ended 30th September 2015, the trading Window shall remain closed from opening hours of 2nd November 2015 to the closing hours of 11th November 2015 (both days inclusive).

Please take it on record and acknowledge receipt.

Thanking You,
Yours faithfully,
For DYNAVISION LIMITED

M.S.MEERAMOHIdeen
DIRECTOR / COMPLIANCE OFFICER