

**DYNAVISION LIMITED**

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23rd August, 2022

Department of Corporate Services
Bombay Stock Exchange Limited
22nd Floor,
PhirozeJeeJeeBhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir / Madam,

Scrip Code : BSE: 517238**Sub: OUTCOME OF THE BOARD MEETING-
under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**


Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that in the Meeting of the Board of Directors held today, which commenced at 12.00 pm and concluded at 3.30 pm, the following decisions were taken:

1. Annual General Meeting to be held on Thursday, 22nd September, 2022 through virtual video conferencing.
2. Closure of the Register of Members from Friday, 16th September, 2022 to Thursday, 22nd September, 2022 (both days inclusive) for the purpose of AGM
3. Notice calling 47thAGM
4. Director's Report and Secretarial Audit Report
5. National Securities Depository Limited has been appointed as the facilitator for the purpose of e voting for the ensuing Annual General Meeting.
6. Appointment of Mr. K. Vijaya Raagavan, Advocate, as Scrutinizer for e-voting to be conducted in the ensuing Annual General Meeting.
7. Approved the grant of Loan to / subscription into debt instruments (secured) in subsidiary company up to the limit granted earlier by the shareholders.

The above information is also hosted on the website of the company at www.dynavision.in

Thanking you,

Yours faithfully,
For DYNAVISION LIMITED


V Jayashree
Company Secretary