

**DYNAVISION LIMITED**

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No. 3, Nungambakkam High Road  
Chennai - 600 034. INDIA  
Phone : 044-2826 3651  
E-mail : dvl@dynavision.in

4<sup>th</sup> September 2024

Department of Corporate Services  
Bombay Stock Exchange Limited  
22<sup>nd</sup> Floor,  
PhirozeJeeJeeBhoy Towers  
Dalal Street  
Mumbai – 400 001.

Dear Sir/Madam,

**Scrip Code : BSE: 517238****Sub – Intimation of Book Closure and cut-off date for e-voting for 49<sup>th</sup> AGM to be held on 26th September 2024.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the book closure date of the company as detailed below:

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE	RECORD DATE	PURPOSE
517238	Equity	20/09/2024 to 26/09/2024	NA	49 <sup>th</sup> Annual General Meeting

The company has fixed Thursday, 19<sup>th</sup> September 2024 as “cut-off” date for the purpose of evoting to be provided at 49<sup>th</sup> AGM to be held on 26th September, 2024.

Yours faithfully,  
For **DYNAVISION LIMITED**

**Rubavathy C**  
Company Secretary  
A29166