

DYNAVISION LIMITED

Apex Plaza, 5th Floor No. 3, Nungambakkam High Road Chennai - 600 034. INDIA

Phone: 044-2826 3651 E-mail: dvl@dynavision.in

27th December 2024

Department of Corporate Services

Bombay Stock Exchange Limited 25th Floor, Phiroze Jee Jee Bhoy Towers Dalal Street Mumbai – 400 001

Scrip Code: BSE: 517238
Subject: Intimation of Closure of Trading Window
Ref: SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended up to date, as well as circular issued by the Stock Exchanges on 2nd April, 2019 and "The Code of Conduct to Regulate, Monitor and Report Trading by Insiders of **Dynavision Limited** it is hereby notified that the Trading Window for dealing in shares of Dynavision Limited would remain closed for all "Designated Persons/Insiders" and their immediate relatives, from Wednesday, the 1st January, 2025 till 48 hours after the declaration of unaudited financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2024.

The date of the Board meeting for consideration of the unaudited financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2024 will be intimated in due course. The Insider Trading Code is hosted on the Company's website www.dynavision.in.

The above is for your information and record.

Thanking You,

Yours faithfully,

For **DYNAVISION LIMITED**

Rubavathy C Company Secretary and Compliance Officer M.No. A 29166

CIN: L31100TN1973PLC006439 | GSTIN: 33AAACD8639F1ZR | Website: www.dynavision.in