

**DYNAVISION LIMITED**

Apex Plaza, 5th Floor
No. 3, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
E-mail : dvl@dynavision.in

5th April 2024

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

Scrip Code : BSE: 517238
Sub: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, the 10th April 2024** at the Registered Office of the Company, to consider among other matters, the following.

1. To consider Purchase of Land through Land Aggregators.
2. To consider sale of land at Kottivakkam, subject to the approval of the members of the Company.

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree
Company Secretary and Compliance Officer
MNO A58225