

**DYNAVISION LIMITED**

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

2nd November 2023

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 **Friday, the 10th November, 2023** at the Registered Office of the Company, to consider among other matters, the following.

1. Review and take on record the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and half year ended 30th September 2023.
2. Proposal for fund raising by way of issue of equity shares/ convertible warrants and/or any other instruments through preferential issue on a private placement basis, subject to such regulatory or statutory approvals as may be required and the approval of the shareholders 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