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 June 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,

DYNAVISION

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 Monday, the 1st July, 2024 till 48 hours after the declaration of Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024.

The date of the Board meeting for consideration of the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th June, 2024. would be intimated in due course. The Insider Trading Code is hosted on the Company's website <u>www.dynavision.in</u>.

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