

**DYNAVISION LIMITED**

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

4th September 2023

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 48<sup>th</sup> AGM to be held on 26th September 2023.**

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	20/09/2023 to 26/09/2023	NA	48 <sup>th</sup> Annual General Meeting

The company has fixed Tuesday, 19<sup>th</sup> September 2023 as "cut-off" date for the purpose of evoting to be provided at 48<sup>th</sup> AGM to be held on 26th September, 2023.

Yours faithfully,  
 For DYNAVISION LIMITED

V Jayashree  
 Company Secretary  
 A58225