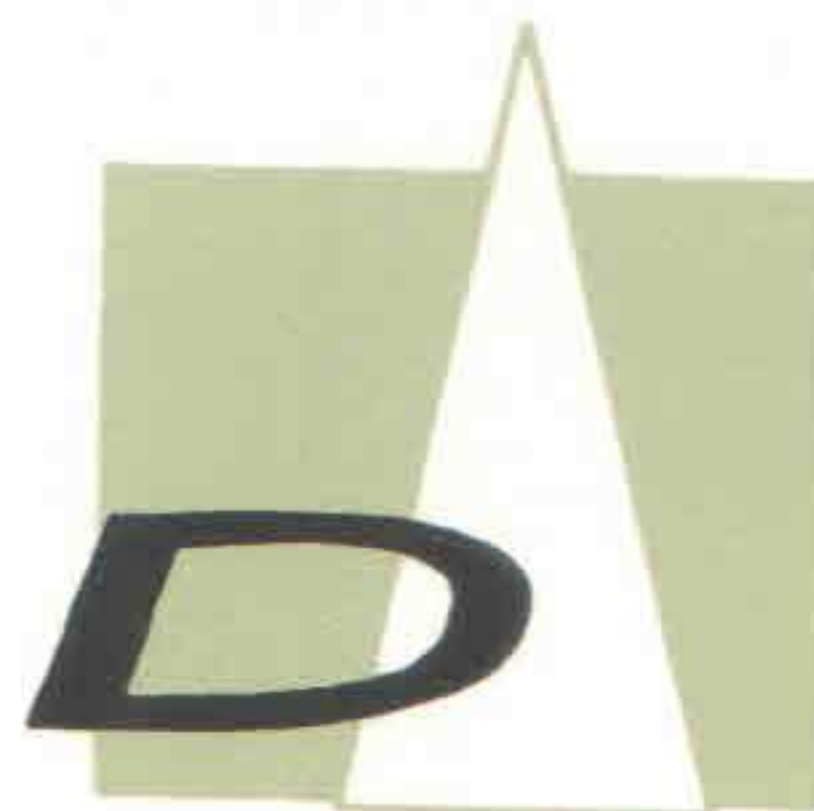


CIN : L32301TN1973PLC006439



DYNAVISION LIMITED

Jhaver Plaza, 3rd Floor,
No. 1-A, Nungambakkam High Road,
Chennai - 600 034. INDIA
Ph : 044 - 28263651
FAX : 044 - 42040995
E-mail : dvl@dynavision.in
Website : www.dynavision.in

07.08.2018

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

Dear Sir / Madam,

Scrip Code : BSE: 517238

**SUB: INTIMATION OF ANNUAL GENERAL MEETING AND BOOK CLOSURE-
under Reg. 42 of SEBI (LODR Regulation 2015)**

Pursuant to Regulation 42 of SEBI (LODR Regulation 2015), we are pleased to inform you that the 43rd Annual General Meeting of the Company has been scheduled to be convened on Monday, the 17th August 2018 at 11.15 A.M. at Brio Party Hall, No. 4 (Old No. 23), 4th Main Road, Kamaraj Nagar, Thiruvanmiyur, Chennai - 600 041.

The Register of Members and Share Transfer Books of the Company will be closed from Monday the 10th September 2018 to Monday, 17th September 2018. All the shareholders of the Company are requested to intimate the Company by the 10th September 2018.

Thank you for your cooperation.

Yours faithfully,

For DYNAVISION LIMITED
Director

(Signature)
Date: 07.08.2018