

**DYNAVISION LIMITED**

Jhaver Plaza, 3rd Floor
No. 1-A, Nungambakkam High Road
Chennai - 600 034. INDIA
Phone : 044-2826 3651
Fax : 044-4204 0995
E-mail : dvl@dynavision.in

16.06.2020

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

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

Dear Sir/Madam,

Further to our Notice of Board Meeting dated 09.06.2020, to consider and to approve the Audited Financial Results (Standalone) for the Quarter / year ended 31st March 2020, we would like to inform you that since the Tamil Nadu Government has announced complete lock-down from 19th June, 2020 till 30th June'2020 in Chennai, we will not be in a position to conduct the Board Meeting, scheduled to be held on 19.06.2020.

Hence, with the consent of all the directors of the company and Statutory auditors, we have preponed the Board meeting scheduled to held on Friday the 19th June,2020 to Thursday the 18th June,2020.

This is for your information & record please.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

P.R.KRISHNAN
COMPANY SECRETARY