

**DYNAVISION LIMITED**

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

10th January, 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 **Thursday, the 19th January, 2023** at the Registered Office of the Company, to consider among other matters, the following:

- To consider providing Corporate Guarantee in favour of Bank for the loans borrowed by its subsidiary M/s. Dynavision Green Solutions Limited
- To consider and provide consent to its wholly owned subsidiary for further issue of shares by wholly owned subsidiary to company other than to its holding company .

This is for your information and record.

Thanking You,
Yours faithfully,

For **DYNAVISION LIMITED**

V Jayashree
Company Secretary and Compliance Officer