



October 23, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Notice of Meeting of the Board of Directors
Re: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is in continuation of our earlier intimation dated September 11, 2020 wherein the Company had intimated that the meeting of the Board of Directors of the Company to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the first quarter (Q1) and three month period ended June 30, 2020 of the Financial Year 2020-21 stands cancelled and the revised date of the Board meeting shall be intimated in due course of time.

Accordingly, Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, the 30th day of October, 2020, to inter-alia consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2020 of the Financial Year 2020-21, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

Further as intimated earlier vide our communication dated September 30, 2020, the Trading Window for dealing in Equity Shares of the Company which was closed from April 1, 2020 in pursuance of Company's Insider Trading Policy shall remain closed till November 1, 2020.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited

Ankit Shah
Company Secretary

Diligent Media Corporation Limited

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CIN: L22120MH2005PLC151377