



May 11, 2023

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| National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001 | BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 |
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Kind Atten. : Manager – Corporate Relationship
Subject : Intimation of Rescheduled Board Meeting
Ref. : Scrip Code - Equity Shares - BSE 540789 & NSE - DNAMEDIA

Dear Sir/ Madam,

This has reference to our intimation dated May 05, 2023, regarding Board Meeting of the Company scheduled to be held on May 12, 2023 to *inter-alia*, consider, approve and take on record the Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial year ended March 31, 2023.

In this regard, we would like to inform you that the aforesaid meeting of the Board of Directors of the Company has been rescheduled for Friday, May 26, 2023.

Further, the Trading window for dealing in shares of the company in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Prevention of Insider Trading will continue to remain close till closure of 48 hours, after the declaration of Audited Financial Results of the Company for Fourth Quarter (Q4) and Financial Year ended March 31, 2023 i.e. till May 28, 2023.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No.: A37410
Contact No.: 0120-7153000

Diligent Media Corporation Limited

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