



February 02, 2023

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 : Notice of Board Meeting – February 08, 2023
Ref. : Scrip Code - Equity Shares - BSE 540789 & NSE - DNAMEDIA

Dear Sir,

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 **Wednesday, the 8th day of February, 2023** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months Period ended December 31, 2022 of the Financial Year 2022-23, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading and pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the 'Trading Window' for dealing / trading in the equity shares of the Company, was closed for the purpose of declaration of Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended on December 31, 2022. Necessary intimation in this regard was already sent to the exchange on December 31, 2022.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the for the Third Quarter (Q3) and nine months period ended on December 31, 2022 i.e. till February 10, 2023.

This is for your information and records.

Yours truly,

For **Diligent Media Corporation Limited**



Jyoti Upadhyay
Company Secretary & Compliance Officer
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Diligent Media Corporation Limited

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