



July 24, 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
Ref : Our earlier Notice dated today intimating Board Meeting date
Re: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is in continuation and in clarification of our earlier intimation dated 24th July, 2020 with respect to above cited subject matter, wherein we had informed that “a meeting of the Board of Directors of the Company will be held on Thursday, the 30th day of July, 2020, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended on March 31, 2020”

With reference to the said intimation we would like to confirm that there is no change in the date of the Board meeting and accordingly the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, the 30th day of July, 2020, to *inter-alia* consider, approve and take on record the Annual Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial Year ended March 31, 2020 along with Auditor’s Report thereon.

However, in our earlier intimation of even date, inadvertently the date since when the trading window was closed for dealing in the Equity Shares of the Company was written as “January 1, 2020” instead of “April 1, 2020”

Accordingly, we would like to clarify and state that ‘Since approval of financial results would be a price sensitive information as per Company’s Insider Trading Code read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the Equity Shares of the Company which has been closed from April 1, 2020 shall continue to remain close till 48 hours after the declaration of the financial results for the First Quarter ending on June 30, 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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