



June 22, 2021

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 to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, the 30th day of June, 2021**, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended on March 31, 2021.

Further, as intimated earlier vide our communication dated March 31, 2021, the Trading Window for dealing in the Equity Shares of the Company which was closed from April 1, 2021 in pursuance of the Insider Trading Code shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the first quarter of FY 2021-22 ending on June 30, 2021.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited

A handwritten signature in blue ink, appearing to read 'Dhaval Ashar', is written over a horizontal line.

Dhaval Ashar
Company Secretary



Diligent Media Corporation Limited

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CIN: L22120MH2005PLC151377