



November 04, 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 to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12<sup>th</sup> day of November 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 2<sup>nd</sup> Quarter of Financial Year 2020-21 and half-year ended on September 30, 2020.

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 October 1, 2020 in pursuance of Company's Insider Trading Policy shall remain closed till November 14, 2020.

This is for your information and records.

Yours truly  
**For Diligent Media Corporation Limited**

**Ankit Shah  
Company Secretary**

---

**Diligent Media Corporation Limited**

**Regd. Office:** 18<sup>th</sup> Floor, A Wing, Marathon Futurex, N M Joshi Marg, Lower Parel, Mumbai-400 013

**Tel:** 022 7106 1234 **Fax:** 091 22 2496 6308

**Website:** [www.dnaindia.com](http://www.dnaindia.com)

**CIN:** L22120MH2005PLC151377