



February 2, 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 Friday the 12<sup>th</sup> February, 2021, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3<sup>rd</sup> Quarter of Financial Year 2020-21 and nine months ended on December 31, 2020.

Further as intimated earlier vide our communication dated December 31, 2020, the Trading Window for dealing in Equity Shares of the Company which was closed from January 1, 2021 in pursuance of Company's Insider Trading Policy shall remain closed till February 14, 2021.

This is for your information and records.

Yours truly  
For Diligent Media Corporation Limited

  
Ankit Shah  
Company Secretary



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CIN : U22120MH2005PLC151377