



May 24, 2022

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 – May 30, 2022

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 **Monday, the 30th day of May, 2022**, to *inter-alia* consider, approve and take on record Audited Financial Results of the Company for the Fourth Quarter (Q4) and Financial year ended March 31, 2022, along with Auditor's Report thereon.

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 with effect from April 1, 2022 for the purpose of declaration of Audited Financial Results for the Fourth Quarter (Q4) and Financial year ended March 31, 2022. Necessary intimation in this regard was already sent on March 31, 2022.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for Fourth Quarter (Q4) and Financial year ended March 31, 2022 i.e. till June 1, 2022.

This is for your information and records.

Yours truly,

For **Diligent Media Corporation Limited**


Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No.: A37410

