



February 3, 2022

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 11th day of February, 2022** *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2021-22 and nine months ended on December 31, 2021.

Further, as intimated earlier vide our communication dated December 31, 2021, the Trading Window for dealing in the Equity Shares of the Company which was closed from January 1, 2022 in pursuance of the Insider Trading Code shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the 3rd Quarter of Financial Year 2021-22 and nine months ended on December 31, 2021 i.e. till February 13, 2022.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
Membership No.: A22281



Diligent Media Corporation Limited

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

Tel: +91 22 7106 1234

Website: www.dnaindia.com

CIN: L22120MH2005PLC151377