



September 6, 2021

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Intimation regarding Publication of 16th Annual General Meeting (AGM) Notice

This is in continuation to our communication dated September 4, 2021 wherein the Company had duly intimated to the Stock Exchange(s) about the dispatch of Annual Report of the Company for the financial year 2020-21 along with Notice calling the 16th Annual General Meeting, electronically to all the members whose Email IDs are registered with the Link Intime India Private Limited ("Registrar and Transfer Agents" of the Company) or the Depositories.

Pursuant to the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Companies Act, 2013 and rules made thereto, the Company had duly published the Notice of 16th Annual General Meeting in two newspapers viz. "Free Press Journal" in English and "Navshakti" (Mumbai Edition) in Marathi on September 5, 2021 and September 6, 2021 respectively.

Please find enclosed copies of above stated Newspaper Advertisement for your information and record. You are requested to kindly take the same on record and oblige.

Yours faithfully
For Diligent Media Corporation Limited

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



Diligent Media Corporation Limited

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