



July 25, 2022

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai – 400 001	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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**Kind Atten. :** Manager – Corporate Relationship  
**Subject :** Notice of Board Meeting – August 10, 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 **Wednesday, the 10<sup>th</sup> day of August, 2022** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2022 of the Financial Year 2022- 23, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

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 July 1, 2022 for the purpose of declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2022 of the Financial Year 2022- 23. Necessary intimation in this regard was already sent on June 30, 2022.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the First Quarter (Q1) and three months period ended June 30, 2022 of the Financial Year 2022- 23 i.e. till August 12, 2022.

This is for your information and records.

Yours truly,

For **Diligent Media Corporation Limited**



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

**Diligent Media Corporation Limited**

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