



January 2, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

Dear Sirs,

Sub: Closure of Trading Window
Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is to inform you that as per Company's Insider Trading Code, in connection with Unaudited Financial Results for 3rd Quarter of Financial Year 2018-19 and nine months ended on December 31, 2018, the Trading Window for dealing in the Securities of the Company has been closed for the Directors / Key Managerial Personnel / Designated Employees of the Company from January 1, 2019 and the same shall remain closed until 48 hours after the announcement of un-audited financial results for the 3rd Quarter of the Financial Year 2018-19 and nine months ended on December 31, 2018.

Accordingly, all Directors/ Key Managerial Personnel / Designated Employees of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours faithfully

~~For Diligent Media Corporation Limited~~


A V Ramachandran
Executive Director



Tel: +91 22 3980 2200 www.dnaindia.com

Press: Diligent Media Corporation Limited, Plot No. EL-201, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400 705
Regd. Office: Diligent Media Corporation Limited, 'A' Wing, 18th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 3988 8888 Fax: +91 22 2496 6308 (Sales) / 3980 1000 (Edit)

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