



September 03, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Subject: Application for Extension for holding the 15th Annual General Meeting of the Company for the financial year ended on March 31, 2020

Dear Sir/Madam,

In terms of Section 96 of the Companies Act, 2013 the Annual General Meeting ("AGM") is required to be held within a period of six months, from the date of closing of the financial year *i.e.*, March 31, 2020.

In view of the notification dated August 17, 2020 bearing number F. No. 2/4/2020-CL-V of the Ministry of Corporate Affairs and also considering the difficulties and hardships due to the COVID-19 Pandemic, upon the approval of the Board, the Company has made an application to the office of the Registrar of Companies, Mumbai, Maharashtra, seeking an extension of time by three months for the convening of AGM for the Financial Year 2019-20.

We would file necessary intimation and disclosure upon the decision on the application has been taken by Registrar of Companies, Mumbai, Maharashtra.

This is for your kind information and record.

Thanking You,

Yours truly,
For Diligent Media Corporation Limited

(Ankit Shah)
Company Secretary

Diligent Media Corporation Limited

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