



September 5, 2020

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 Monday, the 14<sup>th</sup> day of September 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 1<sup>st</sup> Quarter of Financial Year 2020-21 ended on June 30, 2020.

Further as intimated earlier vide our communication dated July 20, 2020, the Trading Window for dealing in Equity Shares of the Company which was closed from April 1, 2020 in pursuance of Company's Insider Trading Policy shall remain closed till September 16, 2020.

This is for your information and records.

Yours truly  
**For Diligent Media Corporation Limited**

**Ankit Shah**  
**Company Secretary**

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**Diligent Media Corporation Limited**

**Regd. Office:** 18<sup>th</sup> Floor, A Wing, Marathon Futorex, N M Joshi Marg, Lower Parel, Mumbai-400 013

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**CIN: L22120MH2005PLC151377**