



May 8, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

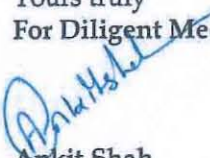
**Sub: Notice of Meeting of the Board of Directors
Re: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)**

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May 2019, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended on March 31, 2019.

Further, as intimated earlier vide our communication dated April 1, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from April 1, 2019 in pursuance of the Insider Trading Code shall remain closed until May 31, 2019.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited


Ankit Shah
Company Secretary



Tel: +91 22 6268 8888 / 3988 8888 Fax: +91 22 2496 6308 (Sales) / 3980 1000 (Edit) www.dnaindia.com

Regd. Office: Diligent Media Corporation Limited, 'A' Wing, 18th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400 013

CIN : L22120MH2005PLC151377