



September 09, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Subject: Extension of time for holding Annual General Meeting of the Company for the Financial year ended on March 31, 2020

Dear Sir/Madam,

This is in continuation to our intimation dated September 3, 2020, wherein we had informed that 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 Annual General Meeting ('AGM') for the Financial Year 2019-20.

This is to inform you that Registrar of Companies, Mumbai, Maharashtra *vide* its approval letter dated September 08, 2020, has accorded its approval to the Company under Section 96 of the Companies Act, 2013 allowing the Company to conduct its Annual General Meeting for the financial year ended on March 31, 2020 on or before December 31, 2020 *i.e* an extension of three (3) months to hold the Annual General Meeting.

In view of the above mentioned approval accorded to the Company read with Order dated September 8, 2020 of the Registrar of Companies, Mumbai, allowing general extension to hold AGM by three months to the Companies falling under its jurisdiction, the Company shall convene its AGM for the Financial Year 2019-20 within such extended timeline and the date of AGM shall be intimated in due course of time, upon approval of the Board.

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

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

Tel: 022 7106 1234 **Fax:** 091 22 2496 6308

Website: www.dnaindia.com

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