



September 11, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

Subject: Cancellation of Board Meeting scheduled to be held on September 14, 2020

With reference to our earlier communication dated September 05 2020, regarding intimation of date of Board Meeting, which was scheduled to be held on Monday, September 14 2020, to *inter alia* consider, approve and take on records Unaudited Financial Results of the Company along with Limited Review Report for the first quarter and three months period ended June 30 2020, of the financial year 2020-21.

In this regard, we would like to inform that due to COVID-19 pandemic and skeletal staff, we are facing difficulties in providing necessary papers and documents to Auditors for completion of the Limited Review and Unaudited Financial Results of the Company. Therefore, the above said Board Meeting of the Company stands cancelled due to the non-availability of Unaudited Financial Results for the quarter ended June 30 2020 due to COVID-19 pandemic. The next date of the Board Meeting will be intimated in due course.

Further, in terms of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from April 01 2020 and shall remain closed till forty-eight (48) hours after the declaration of Un-Audited Financial Results for the first quarter and three months period ended June 30 2020 of FY 2020-21.

This is for your information and records.

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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