



November 12, 2020

BSE Limited
National stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sir,

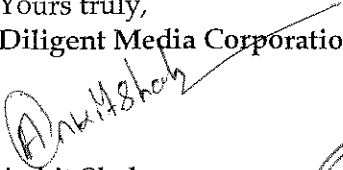
Sub: Proceedings of the Board Meeting held on November 12, 2020
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA - EQ

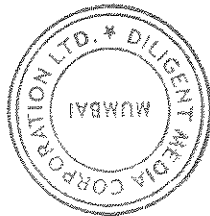
The Board of Directors of the Company at the Meeting held today i.e. on November 12, 2020 (which commenced at 2:30 p.m. and concluded at 3:45 p.m.) has approved Unaudited Financial Results of the Company for the 2nd Quarter of the Financial Year 2020-21 and half-year ended on September 30, 2020. The said financials, prepared as per Indian Accounting Standards (Ind-As), have been subjected to Limited Review by Statutory Auditors of the Company.

Copy of the Financial Results along with Limited Review Certificate issued by the Statutory Auditors of the Company are enclosed herewith.

Additionally, at the Meeting held today, the Board has approved convening of 15th Annual General Meeting (AGM) on Monday, December, 28, 2020 through Video Conferencing (VC)/other Audio Visual Means (OVAM) and approved Notice thereof.

Yours truly,
Diligent Media Corporation Limited


Ankit Shah
Company Secretary



Encl: As above

Diligent Media Corporation Limited

Regd. Office: 18th Floor, A Wing, Marathon Futorex, 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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