



October 22, 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 Tuesday, the 12th day of November 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 2nd Quarter of Financial Year 2019-20 and half-year ended on September 30, 2019.

Further as intimated earlier vide our communication dated September 30, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from October 1, 2019 in pursuance of Company's Insider Trading Policy shall remain closed till November 14, 2019.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited


Ankit Shah
Company Secretary



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