

July 24, 2020

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 Thursday, the 30th July, 2020, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended on March 31, 2020.

Members of the Board may note that since approval of Un-audited financial results would be a price sensitive information as per Company's Insider Trading Code, the Trading Window for dealing in the Equity Shares of the Company which has been closed from January 1, 2020 shall continue to remain close till 48 hours after the declaration of Unaudited financial results for the First Quarter ended on June 30, 2020.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited

Ankit Shah
Company Secretary