

December 29, 2023

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 NSE SYMBOL: DNAMEDIA	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400 001 SCRIP CODE: 540789
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Kind Attention: Corporate Relationship Department

Sub: Intimation Regarding Closure of 'Trading Window'

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the Trading Window of the Company to deal in equity shares of the Company will be closed from Monday, January 1, 2024 and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un-audited Financial Results for the Third Quarter and nine months (Q3) ended December 31, 2023 of the Financial Year 2023-24.

The date of Board Meeting for declaration of the Un-Audited Financial Results of the Company for the Third Quarter and nine months (Q3) ended December 31, 2023 will be intimated in due course.

Request you to kindly take the same on record.

Thanking you,
Yours truly,
For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. A37410
Contact No.: + 91-120-715 3000