



June 30, 2021

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship

Dear Sirs,

Sub : Closure of Trading Window
Ref : Scrip Code - 540789 (BSE) & DNAMEDIA-EQ (NSE)

This is in continuation of our earlier communication dated March 31, 2021 regarding closure of trading window from April 1, 2021 till completion of 48 hours after the declaration of the Annual Audited Financial Results of the Company for the fourth quarter (Q4) and Financial Year ended March 31, 2021.

In continuation to the above, we would like to inform you that in terms of the Company's Code of Conduct read with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the Company, which is currently closed on account of declaration of Annual Audited Financial Results, shall continue to remain closed till 48 hours after the declaration of Unaudited Financial Results for the first quarter (Q1) ending on June 30, 2021.

Accordingly, the Designated Persons as per Company's Insider Trading Code (as revised) have been advised not to trade in the Listed Equity Shares of the Company during the aforesaid Trading Window closure period.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Diligent Media Corporation Limited

Dhaval Ashar
Company Secretary & Compliance Officer
ACS 22281



Diligent Media Corporation Limited

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