



September 30, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

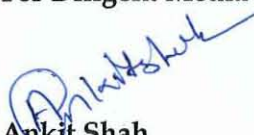
Dear Sirs,

Sub: Closure of Trading Window - Q2 FY 20 Financial Results
Ref: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is to inform you that as per the Company's Insider Trading Code, in connection with the Un-audited Financial Results for Q2 and half year of FY 2019-20 ending on September 30, 2019, the Trading Window for dealing in the Securities of the Company shall remain closed for the Designated Persons of the Company from October 1, 2019 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for the 2nd quarter and half year ending on September 30, 2019.

Accordingly, all Designated Persons of the Company have been advised not to trade in the Securities of the Company during the aforesaid period of closure of Trading Window.

Yours faithfully
For Diligent Media Corporation Limited


Ankit Shah
Company Secretary



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