



September 30, 2020

BSE Limited
National Stock Exchange of India Limited

Kind Attn.: Manager- Corporate Relationship

Dear Sir,

**Sub: Intimation Regarding Closure of 'Trading Window
Re: Scrip Code: Equity - BSE 540789 & NSE - DNAMEDIA**

Dear Sir/Madam,

This is in continuation of our earlier communications dated July 20, 2020 and March 30, 2020, regarding closure of trading window from April 1, 2020 till completion of 48 (forty eight) hours after the declaration of the Un-Audited Financial Results of the Company for the first quarter and three months period ended June 30, 2020, of the financial year 2020-21 and Annual Audited Financial Results of the Company for the fourth Quarter(Q4) and Financial Year ended March 31, 2020.

Further, vide our communication dated September 11, 2020, we had informed that the Board Meeting of the Company which was scheduled to be held on September 14, 2020, to consider the Un-Audited financial results of the Company for the first quarter and three months period ended June 30, 2020, was cancelled due to the non-finalization of the un-audited financial results of the Company, despite best efforts of the Management, due to COVID-19 pandemic and availability of limited staff to finalise the financials and facilitate Limited Review thereon.

In continuation of 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 Un-Audited Financial Results for the first quarter and three months period ended June 30, 2020, shall continue to remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the second quarter and half year ended September 30, 2020, of the financial year 2020-21.

Kindly take the same on record.

Thanking You,

Yours faithfully,
For Diligent Media Corporation Limited

(Ankit Shah)
Company Secretary

Diligent Media Corporation Limited

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