



December 30, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager-Corporate Relationship

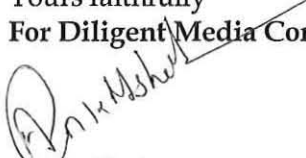
Dear Sirs,

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

This is to inform you that as per the Company's Insider Trading Code, in connection with the Un-audited Financial Results for Q3 of FY 2019-20 ending on December 31, 2019, the Trading Window for dealing in the Securities of the Company shall remain closed for the Directors/Key Managerial Personnel/Designated Persons of the Company from January 1, 2020 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for the 3rd quarter and nine months ending on December 31, 2019.

Accordingly, all Designated Persons as per Company's Insider Trading Code 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

