

March 31, 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 to inform you that as per Company's Insider Trading Code (as revised and made effective from April 1, 2019), in connection with the Audited Financial Results for fourth quarter and financial year ending March 31, 2021, the Trailing Window for dealing in the Listed Equity Shares of the Company shall remain closed for the Designated Persons on and from April 1, 2021 and the same shall remain closed until 48 hours after the announcement of Audited Financial Results for fourth quarter and financial year ending March 31, 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



Tel: +91 22 3980 2200 www.dnaindia.com

Press: Diligent Media Corporation Limited, Plot No. EL-201, TTC Industrial Area, MIDC, Mahape, Navi Mumbai - 400 705

Regd. Office: Diligent Media Corporation Limited, 'A' Wing, 18th Floor, Marathon Futurex, N.M. Joshi Marg, Lower Parel, Mumbai - 400013

Tel: +91 22 3988 8888 Fax: +91 22 2496 6308 (Sales) / 3980 1000 (Edit)

CIN : L22120MH2005PLC151377