



December 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 in terms of the Company's Insider Trading Code read with SEBI (Prohibition of Insider Trading) Regulations, 2015, in connection with the Un-audited Financial Results for 3<sup>rd</sup> Quarter of Financial Year 2021-22 and nine months ending on December 31, 2021, the Trading Window for dealing in the Securities of the Company shall remain closed for the Designated Persons on and from January 1, 2022 and the same shall remain closed until 48 hours after the announcement of Un-audited Financial Results for 3<sup>rd</sup> Quarter of Financial Year 2021-22 and nine months ending on December 31, 2021.

Accordingly, all Designated Persons of the Company as per the 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.

Kindly take the same on record.

Thanking You,

Yours faithfully,  
**For Diligent Media Corporation Limited**

**Dhaval Ashar**  
Company Secretary & Compliance Officer  
ACS 22281



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**Diligent Media Corporation Limited**

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**CIN:** L22120MH2005PLC151377