



September 29, 2023

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Manager - Corporate Relationship Department

Subject: Intimation of Closure of Trading Window
Ref: Scrip Code - BSE - 540789/ NSE - DNAMEDIA – EQ

Dear Sir/Madam,

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the Trading Window for dealing in the securities of the Company shall be closed for all Designated Persons and their Immediate Relatives covered under the code from Sunday, October 01, 2023, till completion of 48 hours after the Unaudited Financial Results of the Company for the Second Quarter ended on September 30, 2023 are submitted to the Stock Exchanges.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the Second Quarter ended on September 30, 2023, will be informed in due course.

Accordingly, all the designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the above on record.

Thanking You,

Yours truly,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No. A37410
Contact No.: +91-120-715-3000

Diligent Media Corporation Limited

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