

February 02, 2024

National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai – 400051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400001
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Kind Atten. : **Manager – Corporate Relationship**
Subject : **Notice of Board Meeting – February 14, 2024**
Ref. : **Scrip code Equity Shares — BSE: 540789 & NSE: DNAMEDIA**

Dear Sir / Madam,

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the company is scheduled to be held on **Wednesday, the 14th Day of February, 2024** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2023 of the Financial Year 2023-24, duly reviewed (Limited Review) by the Statutory Auditors of the Company.

In accordance with 'Insider Trading Code 2015' of the Company for Prohibition of Insider Trading, Pursuant to the Securities and Exchange Board of India (prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the 'Trading Window' for dealing /trading in the equity shares of the Company, was closed for the purpose of declaration of the Un-Audited Financial Results of the Company for the Third Quarter (Q3) and nine months period ended December 31, 2023. Necessary intimation in this regard was already sent to the exchange on December 29, 2023.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Third Quarter (Q3) ended December 31, 2023 i.e. till February 16, 2024.

Request you to kindly take the same on record.

Thanking you,

For **Diligent Media Corporation Limited**

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No.: A37410
Contact No.: 0120-7153000