



November 02, 2022

BSE Limited
National Stock Exchange of India Limited

Kind Atten. : Manager – Corporate Relationship
Subject : Notice of Board Meeting – November 08, 2022
Ref. : Scrip Code - Equity Shares - BSE 540789 & NSE - DNAMEDIA- EQ

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 **Tuesday, the 8th Day of November, 2022** to, *inter-alia*, consider, approve and take on record the Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 30, 2022 of the Financial Year 2022-23, 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, 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 Second Quarter (Q2) and half year ended September 30, 2022 of the Financial Year 2022-23. Necessary intimation in this regard was already sent to the exchange on September 30, 2022.

Accordingly, trading window shall remain closed till 48 hours after the declaration of Un-Audited Financial Results of the Company for the Second Quarter (Q2) and half year ended September 30, 2022 i.e. till November 10, 2022.

Request you to kindly take the same on record.

Thanking you,

Yours truly,

For Diligent Media Corporation limited

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Digitally signed
by JYOTI
UPADHYAY
Date: 2022.11.02
12:21:12 +05'30'

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

