



December 30, 2022

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 Code of Conduct of 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 2022-23 and nine months ending on December 31, 2022, the Trading Window for dealing in the Securities of the Company shall remain closed for the Designated Persons on and from January 1, 2023 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 2022-23 and nine months ending on December 31, 2022.

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 above on record.

Thanking you,

Yours faithfully,  
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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