



March 30, 2023

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 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 remain closed for all Designated Persons and their Immediate Relatives from 1st April, 2023 till completion of 48 hours after the Audited Financial Results for the quarter and financial year ending on 31st March, 2023 are submitted to the Stock Exchanges.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the quarter and financial year ending on 31st March, 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.

Kindly take the above on record.

Thanking you,

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

Jyoti Upadhyay
Company Secretary & Compliance Officer
Membership No.: A37410
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Diligent Media Corporation Limited

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