



January 9, 2019

BSE Limited
National Stock Exchange of India Limited

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Notice of Meeting of the Board of Directors
Re: Scrip Code - 540789 (BSE) & DNAMEDIA - EQ (NSE)

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 30th day of January, 2019, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter of the Financial Year 2018-19 and nine months ended on December 31, 2018.

Further, as intimated earlier vide our communication dated January 2, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from January 1, 2019 in pursuance of the Insider Trading Code shall remain closed until February 1, 2019.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited


A V Ramachandran
Executive Director

