



January 11, 2018

BSE Limited.
National Stock Exchange of India Limited.

Kind Attn: Corporate Relationship Department

Dear Sirs,

Sub: Notice of Meeting of Board of Directors

This is to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, the 31st day of January 2018, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the 3rd Quarter of Financial Year 2017-18 and nine months ended on December 31, 2017.

Further as intimated earlier vide our communication dated December 29, 2017, the Trading Window for dealing in Equity Shares of the Company which was closed from January 1, 2018 in pursuance of Company's Insider Trading Policy shall remain closed until close of February 2, 2018.

This is for your information and records.

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


Prathamesh Joshi
Company Secretary



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CIN : U22120MH2005PLC151377