



April 25, 2018

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 Friday, the 18th day of May, 2018, *inter alia* to consider and approve the Audited Financial Results of the Company for the 4th quarter and financial year ended on March 31, 2018.

Further, as intimated earlier vide our communication dated April 2, 2018, the Trading Window for dealing in Equity Shares of the Company which was closed from April 2, 2018 in pursuance of the Insider Trading Code shall remain closed until May 22, 2018.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited


Prathamesh Joshi
Company Secretary

