



February 4, 2020

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 Thursday, the 13th February, 2020, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2019-20 and nine months ended on December 31, 2019.

Further as intimated earlier vide our communication dated December 30, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from January 1, 2020 in pursuance of Company's Insider Trading Policy shall remain closed till February 15, 2020.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited


Ankit Shah
Company Secretary

