



July 9, 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 20th day of July, 2018, *inter alia* to consider and approve the Un-audited Financial Results of the Company for the 1st Quarter of the financial year 2018-19 ended on June 30, 2018.

Further, as intimated earlier vide our communication dated June 29, 2018, the Trading Window for dealing in Equity Shares of the Company which was closed from July 2, 2018 in pursuance of the Insider Trading Code shall remain closed until July 22, 2018.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited


Prathamesh Joshi
Company Secretary

