

July 26, 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 Friday, the 9th day of August 2019, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the 1st Quarter of Financial Year 2019-20 ended on June 30, 2019.

Further as intimated earlier vide our communication dated June 28, 2019, the Trading Window for dealing in Equity Shares of the Company which was closed from July 1, 2019 in pursuance of Company's Insider Trading Policy shall remain closed till August 11, 2019.

This is for your information and records.

Yours truly
For Diligent Media Corporation Limited



Ankit Shah
Company Secretary

