



December 29, 2017

BSE Limited  
National Stock Exchange of India Limited

**Kind Attn: Manager-Corporate Relationship**

Dear Sirs,

**Sub: Closure of Trading Window**

This is to inform you that as per Company's Insider Trading Code made effective from Listing of Equity Shares of the Company, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for the Directors / Key Managerial Personnel/Designated Employees of the Company from January 1, 2018 and the same shall remain closed till 48 hours after the announcement of Un-audited financial results of the Company for the 3<sup>rd</sup> quarter and nine months ending on December 31, 2017.

Accordingly, all Directors/Key Managerial Personnel/Designated Employees of the Company have been advised not to trade in the Equity Shares of the Company during the aforesaid period of closure of Trading Window.

Yours faithfully  
For Diligent Media Corporation Limited

  
Prathamesh Joshi  
Company Secretary

