

DILIGENT INDUSTRIES LIMITED

CIN: L15490AP1995PLC088116

Registered Office : Dwarka Thirumala Road, Denduluru Village and Mandal, West Godavari-534 432,
Andhra Pradesh - 534432, Phone No: 08829-256077/99, Fax: 08829-256088
E-mail: diligentinvestors@gmail.com, Website: www.diligentindustries.com

03/10/2022

To

**The Corporate Relationship Department,
BSE Limited, 1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001**

Dear Sir / Madam,

Sub: Closure of Trading Window – Intimation

Ref.: Scrip code: 531153; Stock Symbol: Diligent

This is to inform you that in terms of the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and applicable regulatory provisions, the trading window of the Company to deal in equity shares of the Company will be closed from Saturday, October 01, 2022 for the designated employees (and their immediate relatives) and the same shall remain closed till completion of 48 (forty-eight) hours after the declaration of the Un Audited Financial Results of the Company for the 2nd Quarter (Q2) ending on 30th September, 2022.

The date of Board Meeting for declaration of the Un Audited Financial Results of the Company for the 2nd Quarter (Q2), 2022-23, will be intimated in due course.

Please take the same on record.

Thanking You,

Yours Faithfully,

For Diligent Industries Limited

Sivaiah Palla

Company Secretary & Compliance Officer

Membership No: A51458