

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

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November 8, 2021

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

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Dear Sir/ Ma'am,

Ref: Our intimation dated November 3, 2021 of Board Meeting to be held on November 12, 2021

Sub: Intimation for Rescheduling Board Meeting

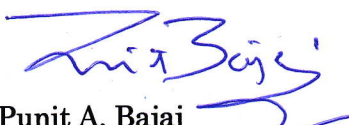
With reference to the intimation dated November 3, 2021, regarding meeting of the Board of Directors of the Company to be held on Friday, November 12, 2021 and Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company is rescheduled on Saturday, November 13, 2021 to, inter alia, to approve and take on record the Unaudited Financial Results of the Company for the second quarter and half year ended September 30, 2021 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Further, reference to our letter dated November 3, 2021, regarding intimation of closure of Trading Window, Kindly note that the trading window for dealing in equity shares of the Company for the Directors and Designated Employees (and their immediate relatives) shall remain closed till the expiry of 48 hours after the aforesaid results are made public.

This is for your information and record.

Thanking you,

Yours faithfully,
For, DIGJAM Limited


Punit A. Bajaj
Company Secretary

