

DIGJAM LIMITED

DIGJAM

Secretarial Department:
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Jamnagar – 361 006, India.
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November 3, 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,

Sub: Intimation of Board Meeting

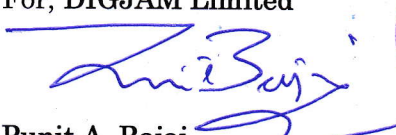
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company will be held on Friday, November 12, 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.

The trading window as per the SEBI Insider Trading Regulations, shall remain closed till November 14, 2021 for the Directors and Designated Employees (and their immediate relatives).

This is for your information and record.

Thanking you,

Yours faithfully,
For, DIGJAM Limited


Punit A. Bajaj
Company Secretary

