DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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DIGJAM

January 31, 2020

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

Code No. 539979

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

Symbol "DIGJAMLTD"

Dear Sir,

Sub: - Intimation about 11th Meeting of Committee of Creditors

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that the Eleventh meeting of the Committee of Creditors will be held on Monday, February 3, 2020.

Thanking you,

Yours faithfully,
For DIGJAM Limited

CMA SUNIL KUMAR AGARWAL Reg. No.: IBBI/IPA-001/IP-P01390/2018-19/12178

(Sunil Kumar Agarwal)
Resolution Professional
DIGJAM Limited (under CIRP)