

DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
E-mail: digjamcosec@gmail.com

DIGJAM

April 1, 2020

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 "DIGJAMLTDD"

Dear Sir,

Sub: - Meeting for Unaudited Financial Results for the Quarter Ended June 30,
September 30 & December 31, 2019

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Resolution Professional and KMP will be held on Thursday, April 9, 2020 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the following Quarter/Period ended pursuant to Regulation 33 of the aforesaid Regulations: -

- (a) For Quarter ended June 30, 2019
- (b) For Quarter/Six months ended September 30, 2019
- (c) For Quarter/Nine months ended December 31, 2019

Further, pursuant to the exemption for Regulation 47 of the SEBI (LODR) Regulations, 2015 as given in SEBI circular no. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020, the notice for holding the aforesaid meeting will not be published in the newspapers.

Submitted for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited
(under CIRP)

(Jatin Jain)
Company Secretary

