DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: +91 (0288) 2712991
e-mail: cosec@digjam.co.in

DIGJAM

December 2, 2019

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 Sixth 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 sixth meeting of the Committee of Creditors will be held on shorter notice on Tuesday, December 3, 2019.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary

Yours faithfully,
For DIGJAM Limited

PARAG SHETH
IBBI / IPA-002 / IP - N00142 / 2017-18/10381
INSOLVENCY PROFESSIONAL

(Parag Sheth)
Interim Resolution Professional
DIGJAM Limited (under CIRP)