DIGJAM LIMITED

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
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February 4, 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"

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Patel,
Mumbai – 400 013

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (E),
Mumbai 400 013

Dear Sir,

ISIN: INE731U01010
ATTN: MARKET OPERATIONS DEPARTMENT

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from March 21, 2020 to March 27, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on March 27, 2020.

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 539979 NSE: DIGJAMLTD	Equity	21.03.2020 (Both days inclusive)	27.03.2020	-	For the 4th Annual General Meeting of Members to be held on March 27, 2020

Kindly take the same on your record and display the same on website of your Stock Exchange.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary

cc: MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata 700 026:
For information please