

Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: cosec@digjam.co.in

February 8, 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 "DIGJAMLT"

Dear Sir,

Re: Record Date for extinguishment/cancellation of Shares

This is in continuation of our letter dated February 1, 2021 intimating that the Board of Directors will meet on February 8, 2021 to fix the Record Date for extinguishment/cancellation of Shares as per the approved Resolution Plan.

As required under Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Board of Directors in their meeting held today, fixed **March 4, 2021 as the Record Date** for determining the Shareholders whose shares will be extinguish/cancel as per the terms and conditions of the Resolution Plan approved by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad vide its Order dated May 27, 2020.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Ajay Agarwal)
Whole-Time Director
DIN: 00649182