DIGJAM LIMITED

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

January 11th, 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 "DIGJAMLTD"

Dear Sir,

Sub: - Intimation about 9th 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 Nineth meeting of the Committee of Creditors will be held on Wednesday, January 15th, 2020.

Thanking you,

Yours faithfully,
For DIGJAM Limited

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