

DIGJAM LIMITED

DIGJAM

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February 11, 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 "DIGJAMLTDT"

Dear Sir,

Sub: - Rescheduling of 12th Meeting of Committee of Creditors

This is in continuation of our letter dated February 8, 2020 intimating about the 12th CoC Meeting to be held on February 10, 2020.

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that due to the technical problem of the server, the aforesaid 12th CoC Meeting could not be held on February 10, 2020 and it is now scheduled on Tuesday, February 11, 2020.

Thanking you,

Yours faithfully,
For DIGJAM Limited

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

