DIGJAM LIMITED

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DIGJAM

May 30, 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 regarding delay in submission of Audited Financial Results for the Year Ended March 31, 2019

As intimated to the Exchanges vide our letter dated May 3, 2019 regarding the commencement of Corporate Insolvency Resolution Process ("CIRP") in the Company, the powers of the Board of Directors were suspended and the same were to be exercised by the Interim Resolution Process ("IRP")/Resolution Professional ("RP") in line with the provisions of the Insolvency and Bankruptcy Code, 2016. Accordingly, the Audited Financial Results for the Year Ended March 31, 2019 will be considered by IRP/RP.

In view of commencement of CIRP wef April 26, 2019 requiring preparations of various documents therefor, the Financial Statements for the year ended March 31, 2019 could not be finalised/audited yet. We shall keep you informed as soon as the Financial Statements are compiled and reporting is formulated.

We would like to state that the Company has, in the usual course, been meticulous in timely reporting of information required to be intimated to the Exchanges.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(Jatin Jain)
Company Secretary