

December 30, 2019

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 "DIGJAMLTDD"**

Dear Sir,

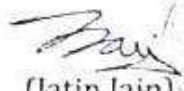
Sub: - Outcome of 7th Meeting of Committee of Creditors ("CoC")

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that the seventh meeting of the Committee of Creditors was held on Friday, December 27, 2019 and the minutes of 7th CoC meeting was circulated to the Company on December 30, 2019.

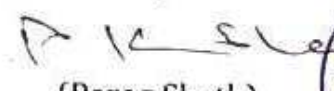
The CoC in their aforesaid meeting had discussed about the 2 (two) resolution plans received by the RP/RP of the Company. Further, upon the request received by another prospective resolution applicant, to extend the time for submission of resolution plan, the CoC, for the maximization of value of Corporate Debtor, has directed to IRP/RP to ask the said prospective resolution applicant for submission of resolution plan till December 30, 2019 and upon receipt of the same, the CoC shall ratify the extension.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

Yours faithfully,
For DIGJAM Limited


(Parag Sheth)
Interim Resolution Professional
DIGJAM Limited (under CIRP)

