

DIGJAM LIMITED**DIGJAM**

Secretarial Department:
Aerodrome Road,
Jamnagar - 361 006, India.
Tel.: +91 (0288) 2712972-73
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Ref. No. CL/792

May 5, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st Floor,
New Trading Ring, Rotunda Building,
P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001
Code No. 503786
2. The Manager (022) 2659 8237/8238
Listing Department, 66418124/25/26
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051
Symbol "DIGJAM"

Dear Sir:

Re: Board Meeting for Audited Financial Results
for the year ended March 31, 2015

Please note that a meeting of the Board of Directors of the Company will be held on Saturday, May 30, 2015 to, inter alia, consider and approve the Audited Financial Statements and related matters for the year ended March 31, 2015 including the results for the last quarter ended March 31, 2015 for publication pursuant to Clause 41 of the Listing Agreement.

Closure of Trading Window

In accordance with the Company's code under SEBI's Prohibition of Insider Trading Regulations, 1992, the Trading Window for transacting in Company's shares will remain closed with effect from May 15, 2015 to June 4, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,
For DIGJAM Limited


(G.K. Sureka)
Company Secretary