

DIGJAM LIMITED

DIGJAM

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
Fax: (0288) 2712991
e-mail: investors@digjam.co.in

Ref. No. CL/ 5146

January 16, 2016

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. 503796

Symbol "DIGJAM"

Dear Sir,

Re: Board Meeting for Standalone Unaudited Financial Results
for quarter ended December 31, 2015

As required under Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Friday, January 29, 2016 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the third quarter/period ended December 31, 2015 pursuant to Regulation 33 of the aforesaid Regulations.

Closure of Trading Window

In accordance with the Company's code under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for transacting in Company's shares will remain closed with effect from January 22, 2016 to January 31, 2016 (both days inclusive).

Please display this notice alongwith the Notice being published in newspapers (attached herewith) on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(G.K. Sureka)
Company Secretary

Encl: As above

DIGJAM

DIGJAM Limited

CIN: L17110GJ1948PLC000753

Regd. Office: Aerodrome Road,
Jamnagar 361 006 (Gujarat)

Tel.: 91-288-2712972; Fax: 91-288-2712991

Email: cosec@digjam.co.in

Website: www.digjam.co.in

NOTICE

The Board of Directors of the Company will meet on January 29, 2016 to consider, inter alia, the Standalone Unaudited Financial Results of the Company for the quarter ended December 31, 2015 pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015. For further details, please refer to Company's website www.digjam.co.in and the Stock Exchange websites www.bseindia.com and www.nseindia.com

G.K. Sureka

Dated: January 16, 2016 Company Secretary

4 cm (W) X 6 cm (H)