

Secretarial Department:

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Ref. No. CL/7257

March 25, 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. 503796**

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:

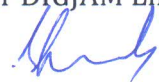
Re: For allotment of 8% Non-Convertible Redeemable Preference Shares (NCRPS)
in 1st Tranche

Please note that a meeting of the Committee of the Board of Directors of the Company will be held on Friday, March 27, 2015 to allot the first tranche of the 8% Non-convertible Redeemable Preference Shares which have been issued on Private Placement Basis.

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