

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

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October 9, 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 "DIGJAMLT"

Dear Sir,

Sub: - Extension for holding Annual General Meeting ('AGM')

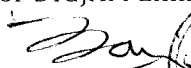
With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it may please be noted that due to commencement of CIRP wef April 26, 2019 which requires preparation of various documents therefor, the Financial Results for the year ended March 31, 2019 could not be finalised/audited before September 30, 2019 and hence, the AGM for the financial year 2018-19 could not be convened within due date.

Considering the above, the Committee of Creditors of the Company had decided to seek permission from the Registrar of Companies, Gujarat for extension of time for holding AGM.

It may kindly be noted that the Registrar of Companies, Gujarat, upon our request has granted an extension of 2 months for holding the AGM i.e. now, the AGM of the Company could be convened and held by November 30, 2019.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

