

Aerodrome Road,  
Jamnagar – 361 006, India.  
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June 29, 2024

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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 "DIGJAMLMTD"**

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2024, till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on June 30, 2024, for the Directors and Designated Employees (and their immediate relatives).

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2024, will be intimated in due course of time.

Thanking you,

Yours faithfully,  
For **DIGJAM Limited**

**Sonali S. Chheda**  
Company Secretary