

DIGJAM LIMITED



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

December 3, 2018

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 "DIGJAMLTD"

Dear Sir,

Re: Board Meeting for Unaudited Financial Results
for the quarter ended September 30, 2018

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Thursday, December 13, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended September 30, 2018 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 December 6, 2018 to December 15, 2018 (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


(Jatin Jain)
Company Secretary

Encl: As above

DIGJAM

DIGJAM Limited

CIN: L17123GJ2015PLC083569

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 December 13, 2018 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2018 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

Jatin Jain

Dated: December 3, 2018 Company Secretary