

05th January, 2024**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**National Stock Exchange of India Limited**
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

- Re: a) **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**
- b) **Intimation of Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Dear Sir/Madam,

Please note that meeting of the Board of Directors of the Company will be held on Monday, the 15th January, 2024, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months' period ended on 31st December, 2023.

In continuation to our letter dated 28th December, 2023, regarding intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", we further inform that, the trading window for dealing in the equity shares of the Company shall remain closed till Wednesday, 17th January, 2024.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Digicontent Limited****(Arjit Gupta)**
Company Secretary