

Ref: DCL/CS/160/2020

29<sup>th</sup> June, 2020**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001****The National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex,  
Bandra (East)  
**MUMBAI - 400 051****Scrip Code: 542685****Trading Symbol: DGCONTENT**

Dear Sirs,

**Re: Intimation of closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"**

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the equity shares of the Company shall be closed from Tuesday, 30<sup>th</sup> June, 2020 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30<sup>th</sup> June, 2020.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period.

The date of Board Meeting for approval of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30<sup>th</sup> June, 2020, shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

**(Vikas Prakash)**  
**Company Secretary**