

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India

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CIN: U74999DL2017 PLC322147

2nd February, 2023

BSE Limited
P. J Towers,
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot. C/1, G Block,
Bandra-Kurla Complex, Bandra (East)
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 Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter dated 30th December, 2022**

Dear Sirs,

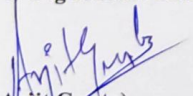
Please note that meeting of the Board of Directors of the Company will be held on Thursday, the 9th February, 2023, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ended on 31st December, 2022.

We further inform that, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for dealing in the equity shares of the Company shall remain closed till Saturday, 11th February, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Digicontent Limited**


(Arjit Gupta)
Company Secretary