

Ref: DCL/CS/160/2020

30th March, 2020BSE Limited
P. J. Tower, Dalal Street
Mumbai- 400 001The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai- 400 051**Scrip Code: 542685****Trading Symbol: DGCONTENT**

Dear Sirs,

Sub: Intimation of closure of Trading Window in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”

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, 31st March, 2020 till completion of 48 hours after the declaration of Financial Results for the quarter and financial year ending on 31st March, 2020 to the Stock Exchanges.

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 Financial Results for the quarter and financial year ending on 31st March, 2020, shall be intimated in due course.

You are requested to take the above intimation on record.

For **DIGICONTENT LIMITED****(Vikas Prakash)**
Company Secretary