DIGJAM LIMITED

DIGJAM

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

September 29, 2023

BSE Ltd.

Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, <u>Mumbai 400 001</u> National Stock Exchange of India Ltd. Listing Department, 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (E), <u>Mumbai 400 051</u>

Code No. 539979

Symbol "DIGJAMLMTD"

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed from October 1, 2023 till 48 hours after the declaration of unaudited financial results of the Company for the quarter / half year ending on September 30, 2023 for the Directors and Designated Employees (and their immediate relatives).

The date of board meeting for approving the unaudited financial results for the quarter / half year ending on September 30, 2023 will be intimated in due course of time.

Thanking you,

Yours faithfully, For **DIGJAM Limited**

Vinayak Hoskote Rao Executive Director DIN: 10073636

Registered Office: Aerodrome Road, Jamnagar 361 006, Gujarat, India Tel: +91-288-2712972; e-mail: cosec@digjam.co.in; CIN: L17123GJ2015PLC083569; www.digjam.co.in; cosec@digjam.co.in