

**Ref:** DCL/CS/160/20208<sup>th</sup> May, 2020BSE 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,

**Sub: Intimation of approval for extension of time for holding AGM of the Company for the financial year ended 31st March, 2020**

This is to inform that at the request of the Company, Registrar of Companies, Delhi vide letter dated 8<sup>th</sup> May, 2020 has accorded approval for extension of time for holding Annual General Meeting (AGM) of the Company for the financial year ended 31st March, 2020 by 2 months (which was earlier due to be held on or before 3<sup>rd</sup> July, 2020).

The date of AGM will be announced in due course.

You are requested to take the above on record.

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