

DIGICONTENT LIMITED

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CIN: L74999DL2017PLC322147

8th May, 2020 **Ref:** DCL/CS/160/2020

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

The 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 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 8th 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 3rd 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**