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January 29, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Symbol "DIGJAMLMTD"

Dear Sir,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of Board of Directors of the Company will be held on Monday, February 6, 2023 to, inter alia, consider and approve Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2022 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The trading Window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the Unaudited financial results for the quarter / nine months ended December 31, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

(Punit A. Bajaj)
Company Secretary and Compliance Officer