

Ref: DCL/CS/160/2021

5th January, 2021**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 051Scrip Code: 542685
Trading Symbol: DGCONTENT

Dear Sirs,

- Re: a) **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**
- b) **Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”**

Please note that a meeting of the Board of Directors of the Company will be held on Thursday, the 14th January, 2021, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ended on 31st December, 2020.

In terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading window has been closed from Saturday, the 19th December, 2020 till Saturday, the 16th January, 2021 (both days inclusive).

This is for your information and records.

Thanking you,

Yours faithfully,
For **Digicontent Limited**



(Vikas Prakash)
Company Secretary