

Ref: DCL/CS/160/2022

February 08, 2022

**National Stock Exchange of India Limited**Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (E), Mumbai – 400051**BSE Limited**Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai- 400 001**NSE Symbol: DGCONTENT****Scrip Code: 542685**

Dear Sir/ Madam,

**Sub: Intimation of receipt of order of the Hon'ble National Company Law Tribunal, New Delhi Bench ("Tribunal") under the first motion petition filed in relation to the Composite Scheme of Amalgamation ("Scheme") between Digicontent Limited, Next Mediaworks Limited and HT Mobile Solutions Limited ("Transferor Companies") with HT Media Limited ("Transferee Company") and their respective shareholders and creditors under the provisions of Sections 230 to 232 of the Companies Act, 2013 and the other applicable provisions thereof and applicable rules thereunder**

In relation to above cited subject, we would like to inform that the Hon'ble Tribunal has completed hearing Company's first motion petition on November 17, 2021 and subsequently on Friday, January 28, 2022, filed in relation to the Scheme under application no. CA(CAA)/112/230/232/ND/2021. The Hon'ble Tribunal has *inter alia* directed the Company vide its clarification order dated February 03, 2022 read with order dated December 22, 2021, to hold meeting of its equity shareholders, to consider and approve the Scheme, with the notice of meeting to be issued 30 days in advance before the schedule date of meeting.

The date of the aforementioned meeting along with the copy of the notice of the same shall be submitted by the Company in due course with the stock exchange(s).

We request you to take the above information on record.

Thanking You

Yours truly,  
For **DIGICONTENT LIMITED**

**(Dinesh Mittal)**  
**Director**  
**DIN:00105769**