

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi 110 001, India

+91 11 6656 1234

+91 11 6656 1270

www.digicontent.co.in corporatedept@digicontent.co.in

CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2019

27 DEC 2019

BSE 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,

- 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 Tuesday, the 21<sup>st</sup> January, 2020, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ending on 31<sup>st</sup> December, 2019.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed from Tuesday, the 31<sup>st</sup> December, 2019 to Thursday, the 23<sup>rd</sup> January, 2020 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,  
For Digicontent Limited

(Vikas Prakash)  
Company Secretary

