DIGJAM LIMITED

Secretarial Department: Aerodrome Road, Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73 e-mail: cosec@digjam.co.in

June 29, 2022

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"

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed from July 1, 2022 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending on June 30, 2022 for the Directors and Designated Employees (and their immediate relatives).

The date of board meeting for approving the unaudited financial results for the quarter ending on June 30, 2022 will be intimated in due course of time.

Thanking you,

Yours faithfully, For DIGJAM Limited

Punit A. Bajaj

Company Secretary

