

21st October, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 542685**Trading Symbol: DGCONTENT**

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”

Ref: Our Letter dated 29th September, 2022

Dear Sirs,

Please note that meeting of the Board of Directors of the Company will be held on Monday, the 31st October, 2022, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2022.

We further inform that, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the trading window for dealing in the equity shares of the Company shall remain closed till Wednesday, 02nd November, 2022.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Digicontent Limited**

(Arjit Gupta)
Company Secretary