

28th December, 2023

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**

Sub: Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" ("Code")

Dear Sir(s),

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Code, the Trading Window for dealing in the equity shares of the Company shall remain closed, from Monday, 1st January, 2024 till completion of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) ('UFRs') of the Company for the quarter and nine months' period ending on 31st December, 2023 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of the Board Meeting for approval of the UFRs for the quarter and nine months' period ending on 31st December, 2023 shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,
For **DIGICONTENT LIMITED**

(Arjit Gupta)
Company Secretary