

Ref: DCL/CS/160/2022

16.05.2022

BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001**National Stock Exchange of India Limited**
Exchange Plaza, C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
MUMBAI - 400 051Scrip 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”**

Ref: **Our Letter bearing no. DCL/CS/160/2022 dated 30th March, 2022**

Please note that a meeting of the Board of Directors of the Company will be held on Monday, the 23rd May, 2022, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 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, 25th May, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited**



(Ajay Sivaraman Nair)
Chief Financial Officer