

9<sup>th</sup> May, 2023**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**Mumbai - 400 001****National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> 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 Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter dated 30<sup>th</sup> March, 2023**

Dear Sir(s),

Please note that meeting of the Board of Directors of the Company will be held on Wednesday, the 17<sup>th</sup> May, 2023, to inter-alia, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2023.

We further inform that, in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the trading window for dealing in the equity shares of the Company shall remain closed till Friday, 19<sup>th</sup> May, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,  
For **Digicontent Limited**

(Arjit Gupta)  
Company Secretary