

DIGICONTENT LIMITED

Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi–110 001, India
T: +911166561234 F: +911166561270
W: www.digicontent.co.in E: corporatedept@digicontent.co.in

CIN: L74999DL2017PLC322147

29th September, 2020

BSE LimitedP.J. Tower, Dalal Street **MUMBAI - 400 001**

Ref: DCL/CS/160/2020

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

Scrip Code: 542685

Trading Symbol: DGCONTENT

Dear Sirs,

Re: <u>Intimation of closure of Trading Window in terms of "Code of Conduct to</u>

Regulate, Monitor and Report Trading by Insiders"

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 be closed from Wednesday, 30th September, 2020 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending on 30th September, 2020.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period.

The date of Board Meeting for approval of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ending on 30th September, 2020, shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

(Vikas Prakash)

Company Secretary