

DIGJAM LIMITED



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Jamnagar – 361 006, India.
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December 31, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLMTD"

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed from January 1, 2024 till 48 hours after the declaration of unaudited financial results of the Company for the third quarter ending on December 31, 2023 for the Directors and Designated Employees (and their immediate relatives).

The date of board meeting for approving the unaudited financial results for the third quarter ending on December 31, 2023 will be intimated in due course of time.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Sonali S. Chheda
Company Secretary