

**Ref:** DCL/CS/160/20201<sup>st</sup> August, 2020BSE Limited  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001**The National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, G Block  
Bandra - Kurla Complex, Bandra (East)  
**MUMBAI - 400 051****Scrip Code: 542685****Trading Symbol: DGCONTENT**

Dear Sirs,

**Sub: Newspaper advertisement- Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")****Re: 3<sup>rd</sup> Annual General Meeting (AGM) of the Company via Video Conferencing/ Other Audio Visual Means (VC/OAVM)**

Please find enclosed herewith relevant page of "**Hindustan**" (Hindi-Delhi NCR Edition) and "**Mint**" (English- All Editions) newspapers, published on 1<sup>st</sup> August, 2020, *inter alia* intimating about the:

1. 3<sup>rd</sup> AGM of the Company to be held on Tuesday, 25<sup>th</sup> August, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-20;
3. E-voting facility (remote e-voting and e-voting at the AGM) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**



**(Vikas Prakash)**

**Company Secretary**

**Encl.:** As above



