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Jamnagar – 361 006, India.
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August 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

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Patel,
Mumbai – 400 013

Symbol "DIGJAMLMTD"

Central Depository Services (India) Ltd.
25th Floor, Marathon Futurex,
N M Joshi Marg,
Lower Parel (E),
Mumbai 400 013

Dear Sir,

ISIN: INE731U01028
ATTN: MARKET OPERATIONS DEPARTMENT

Sub: - Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from **Saturday, September 16, 2023 to Friday, September 22, 2023** (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting to be held on September 22, 2023.

Security Code	Type Of Security	Book Closure (Both days inclusive)		Record Date	Purpose
		FROM	TO		
BSE: 539979 NSE: DIGJAMLMTD	Equity	September 16, 2023 (Saturday)	September 22, 2023 (Friday)	-	For the 8 th Annual General Meeting of Members to be held on September 22, 2023

Kindly take the same on your record and display the same on website of your Stock Exchange.

Thanking you,
Yours faithfully,
For **DIGJAM Limited**

(Vinayak Hoskote Rao)

Executive Director
DIN: 10073636

cc: MCS Share Transfer Agent Ltd., 383, Lake Gardens, 1st Floor, Kolkata 700 045:
For information please