

Aerodrome Road,
Jamnagar – 361 006, India.
Tel.: +91 (0288) 2712972-73
E-mail : cosec@digjam.co.in

February 4, 2024

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 "DIGJAMMLTD"

Dear Sir/ Ma'am,

Sub: Intimation of Board Meeting

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (hereinafter referred as SEBI (LODR) Regulations, 2015), we hereby inform that the meeting of the Board of Directors of the Company will be held on Saturday, February 10, 2024 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the quarter / nine months ended December 31, 2023 pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

The trading window as per the SEBI Insider Trading Regulations, shall continue to remain closed for dealing in securities of the Company for all Designated Persons till 48 hours from the declaration of the unaudited financial results for the quarter / nine months ended December 31, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For, **DIGJAM Limited**

Sonali S. Chheda
Company Secretary