

Ref: DCL/CS/160/202012th October, 2020BSE Limited
P. J. Tower, Dalal Street
Mumbai- 400 001The 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: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors**b) Intimation of Trading Window Closure in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"****Ref: Our Letter bearing no. DCL/CS/160/2020 dated 29th September, 2020**

In furtherance to our captioned letter, this is to inform that a meeting of the Board of Directors of the Company will be held on Tuesday, the 20th October, 2020, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 22nd October, 2020.

You are requested to take the above intimation on record.

For **DIGICONTENT LIMITED****(Vikas Prakash)**
Company Secretary