

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)

18-20, Kasturba Gandhi Marg, New Delhi 110 001, India

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CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2019

19th October, 2019

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The 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 postponement of meeting of the Board of Directors
- b) Intimation of Trading Window Closure in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"

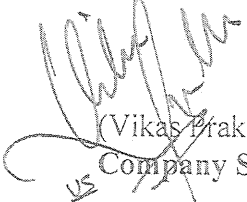
Further to our letter dated 27th September, 2019, please note that meeting of the Board of Directors of the Company, which was originally scheduled on Tuesday, the 22nd October, 2019 has been postponed and rescheduled to **Thursday, 24th October, 2019**, to *inter-alia*, consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended on 30th September, 2019.

In terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" and pursuant to above postponement, the Trading window will remain closed till Saturday, the 26th October, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Digicontent Limited**


(Vikas Prakash)
Company Secretary

