

Ref: DCL/CS/160/2019

28 JUN 2019

The Listing Department  
**BSE 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,

- 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 "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, the 31<sup>st</sup> July, 2019, to *inter-alia*, consider and approve the Un-audited Financial Results of the Company for the quarter ending on 30<sup>th</sup> June, 2019.

In terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed from Sunday, the 30<sup>th</sup> June, 2019 to Friday, the 2<sup>nd</sup> August, 2019 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

  
(Vikas Prakash)  
Company Secretary

VS

