



## Digicontent Limited

(formerly HT Digital Ventures Limited)

CIN: L74999DL2017PLC322147

Registered Office: Hindustan Times House (2nd Floor)

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

Tel: +91-11- 6656 1234 Fax: +91-11- 6656 1270

Website: www.digicontent.co.in E-mail: investor@digicontent.co.in

### NOTICE

NOTICE is hereby given pursuant to Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Digicontent Limited will be held on Tuesday, the 22nd October, 2019, at the Registered Office of the Company at Hindustan Times House (2nd Floor), 18-20, Kasturba Gandhi Marg, New Delhi - 110001 to, inter-alia, consider and approve the Un-audited Financial Results of the Company for the quarter and half year ending on 30th September, 2019.

Investors may visit the websites of the Company ([www.digicontent.co.in](http://www.digicontent.co.in)) and the Stock Exchanges viz. [www.nseindia.com](http://www.nseindia.com) and [www.bseindia.com](http://www.bseindia.com) for further details in this regard.

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the trading window for trading in the equity shares of the Company shall be closed from Monday, the 30th September, 2019 to Thursday, the 24th October, 2019 (both days inclusive), for the above purpose.

Members, whose shares of HT Media Limited (HTML) were transferred to the Investor Education and Protection Fund (IEPF) pursuant to the extant applicable rules, may kindly note that all their entitlements of equity shares of the Company and sale proceeds of fractional shares arising out of the Scheme of Arrangement (Demerger) between HTML and the Company which came into effect from 31st March, 2018 (Appointed Date), have also been transferred/credited to the IEPF. Details of these shares are available on the website i.e. [www.digicontent.co.in](http://www.digicontent.co.in).

For Digicontent Limited

Sd/-

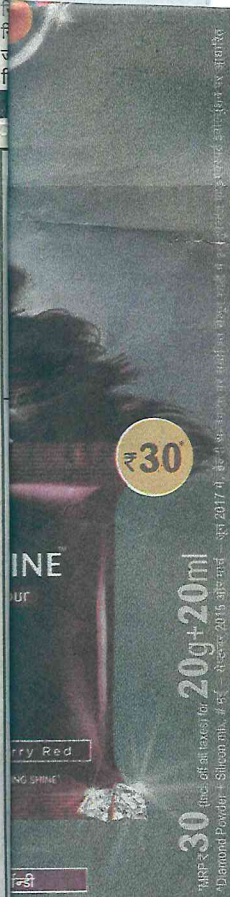
(Vikas Prakash)

Company Secretary

Place: New Delhi

Date: 28th September, 2019

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## पैसे बँटाने से आरंभ करें आपका बैंक खाता

आपका बैंक खाता खोलने के लिए आपको बैंक में जाना पड़ेगा। बैंक में जाकर आप बैंक अधिकारी से बात कर सकते हैं। बैंक अधिकारी आपको बैंक खाता खोलने के लिए आवश्यक दस्तावेज बता देंगे। बैंक अधिकारी आपको बैंक खाता खोलने के लिए आवश्यक दस्तावेज बता देंगे। बैंक अधिकारी आपको बैंक खाता खोलने के लिए आवश्यक दस्तावेज बता देंगे।

आपका बैंक खाता खोलने के लिए आपको बैंक में जाना पड़ेगा। बैंक में जाकर आप बैंक अधिकारी से बात कर सकते हैं। बैंक अधिकारी आपको बैंक खाता खोलने के लिए आवश्यक दस्तावेज बता देंगे। बैंक अधिकारी आपको बैंक खाता खोलने के लिए आवश्यक दस्तावेज बता देंगे। बैंक अधिकारी आपको बैंक खाता खोलने के लिए आवश्यक दस्तावेज बता देंगे।





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For Digicontent Limited

Sd/-

(Vikas Prakash)

Company Secretary

Place: New Delhi

Date: 28<sup>th</sup> September, 2019

	- York International limited		
3.	Dampening solution chilling tank	1 No	Per Pc
4.	Large format Protocol plate bending machine	1 No	Per Pc

\*For inspection during office hours at Dighe, please call - 022-66147334 / 66147242.

**TERMS & CONDITIONS:**

1. For inspection of above items, please contact HT Media Ltd., PLOT NO. 6, TTC MIDC INDUSTRIAL AREA, THANE BELAPUR ROAD, DIGHE, NAVI MUMBAI.
2. Tenders should reach latest by 21<sup>st</sup> October 2019.
3. Rates should be exclusive of GST and other taxes.
4. Tender should be addressed to "Disposal Committee, HT Media Ltd., PLOT NO. 6, TTC MIDC INDUSTRIAL AREA, THANE BELAPUR ROAD, DIGHE, NAVI MUMBAI - 400708".
5. Envelope should be super scribed - "Tender for sale of old Machinery".
6. Tenders should be accompanied with a draft in favor of "HT MEDIA LTD" payable at Mumbai for security deposit of Rs. 5,00,000/- (as interest free earnest money).
7. In case of any dispute, the matter will be subject to the jurisdiction of Mumbai.
8. Items to be lifted against advance payment in cash or by DD payable at Mumbai.
9. HT Media Ltd has the right to reject one or all tenders without assigning any reason whatsoever.
10. Tenderer will have to accept available quantities and will not have any claim due to the quality involved and lift all the materials at the same rate quoted in the tender.
11. Tenderer shall remove the goods within one week of confirmation from the place of storage, at his own cost and shall employ his own staff. Stock will be disposed on "AS IS WHERE IS BASIS".
12. Tenderer shall use / deploy all security measures as per norms and regulations.

HT Media Limited, Navi Mumbai

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(Vikas Prakash)

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**ON FIRST-COME-FIRST-SERVE BASIS**

DDA had floated Online Housing Scheme-2019 for allotment of flats on free hold basis (old inventory of Awasiya Yojana-2017) on First-Come-First-Serve Basis in Lok Nayakpuram, Sector-34 & 35, Siraspur, Ramgarh Colony, Sector-4, Rohini G-2/G-8 Narela giving 90 days time for payment again 45 days extension was granted without any interest. The registrants of aforesaid Scheme-2019 have been again represented for extension of time for allowing them to make payment of this, the registrants who booked flats under Online Housing Scheme-2019 and could not pay the demanded amount within the stipulated period including extended period are given a final opportunity for depositing the demanded amount with interest. They should deposit ₹50,000/- by 21.10.2019 and the balance amount by 21.01.2020. If the ₹50,000/- is not paid upto 21.10.2019 OR the balance amount of ₹50,000/- is not paid by 21.01.2020, the allotment would stand cancelled and the already deposited i.e., the registration amount of ₹50,000/-, if deposited, would be forfeited. No interest is being charged for additional time as above for payment as a relaxation.



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New Delhi