

**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

27 SEP 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 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 Tuesday, the 22nd October, 2019, 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.

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 Monday, the 30th September, 2019 to Thursday, the 24th October, 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


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