

**DIGICONTENT LIMITED**

(formerly known as HT Digital Ventures Limited)

Registered Office: Hindustan Times House (2nd Floor)

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CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2019

19<sup>th</sup> October, 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 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"

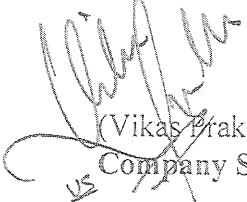
Further to our letter dated 27<sup>th</sup> September, 2019, please note that meeting of the Board of Directors of the Company, which was originally scheduled on Tuesday, the 22<sup>nd</sup> October, 2019 has been postponed and rescheduled to **Thursday, 24<sup>th</sup> October, 2019**, to *inter-alia*, consider and approve the Un-audited Financial Results (Consolidated and Standalone) of the Company for the quarter and half year ended on 30<sup>th</sup> 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 26<sup>th</sup> October, 2019.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **Digicontent Limited**

  
(Vikas Prakash)  
Company Secretary

