

# कमलेश तिवारी

## हिन्दुस्तान 09

नई दिल्ली • सोमवार • 21 अक्टूबर 2019



### 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

Ph.: +91-11- 6656 1234, Fax: +91-11- 6656 1270

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

#### NOTICE

NOTICE is hereby given pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that meeting of the Board of Directors of Digicontent Limited which was originally scheduled on Tuesday, the 22<sup>nd</sup> October, 2019 is rescheduled to **Thursday, 24<sup>th</sup> October, 2019** and will be held at the Registered Office of the Company at Hindustan Times House, 18-20, Kasturba Gandhi Marg, New Delhi - 110001 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.

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 Company's "Code to Regulate, Monitor and Report Trading by Insiders", and pursuant to above postponement, the trading window for trading in equity shares of the Company will remain closed till Saturday, the 26<sup>th</sup> October, 2019.

For Digicontent Limited

Sd/-

(Vikas Prakash)

Company Secretary

Place: New Delhi  
Date: 19<sup>th</sup> October, 2019

# समन्त्री

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