

**DIGICONTENT LIMITED**

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CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2020

3<sup>rd</sup> May, 2020

**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"**

Ref: Our Letter bearing no. DCL/CS/160/2020 dated 30<sup>th</sup> March, 2020

In furtherance to our captioned letter, this is to inform that a meeting of the Board of Directors of the Company will be held on Wednesday, the 6<sup>th</sup> May, 2020, to *inter-alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 8<sup>th</sup> May, 2020.

You are requested to take the above intimation on record.

For **DIGICONTENT LIMITED**



(Vikas Prakash)

Company Secretary