

Ref: DCL/CS/160/2020

29th June, 2020

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: Intimation of closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Insiders"

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the equity shares of the Company shall be closed from Tuesday, 30th June, 2020 till completion of 48 hours after the declaration of Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2020.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period.

The date of Board Meeting for approval of the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ending on 30th June, 2020, shall be intimated in due course.

This is for your information and records.

Thanking you,

Yours faithfully,

For **DIGICONTENT LIMITED**

VIKAS PRAKASH
(Vikas Prakash)

Company Secretary

Digitally signed by VIKAS PRAKASH
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2.5.4.20=4231d42d65d6931a115a25d053f01
5f0d651b294ae33a739c95ae56e73c1ceb,
postalCode=110091, street=East Delhi,
serialNumber=c2e240646609fa28c54b342a
d984c0ebee67ee7203d3c2a0943bedefdae
6, o=Personal, cn=VIKAS PRAKASH
Date: 2020.06.29 13:11:45 +05'30'