

**Ref:** DCL/CS/160/202013<sup>th</sup> July, 2020BSE 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 29<sup>th</sup> June, 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 Tuesday, the 21<sup>st</sup> July, 2020, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30<sup>th</sup> June, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 23<sup>rd</sup> July, 2020.

You are requested to take the above intimation on record.

For **DIGICONTENT LIMITED****(Vikas Prakash)**  
**Company Secretary**