

Ref: DCL/CS/160/2021

7<sup>th</sup> June, 2021**BSE Limited**  
P.J. Tower, Dalal Street  
**MUMBAI - 400 001****National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G,  
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/160/2021 dated 30<sup>th</sup> March, 2021**

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 15<sup>th</sup> June, 2021, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2021.

We further inform that, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the trading window for dealing in the equity shares of the Company shall remain closed till Thursday, 17<sup>th</sup> June, 2021.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited**



(Vikas Prakash)  
Company Secretary