

Ref: DCL/CS/160/202213th January, 2022**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 30th December, 2021

Please note that a meeting of the Board of Directors of the Company will be held on Monday, the 24th January, 2022, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ending on 31st December, 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 Wednesday, 26th January, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Digicontent Limited****(Vikas Prakash)**
Company Secretary

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