

DIGICONTENT LIMITED

Registered Office: Hindustan Times House (2nd Floor) 18-20, Kasturba Gandhi Marg, New Delhi 110 001, India T: +9111 66561234 F: +911166561270

BSE Limited

P J Towers

Dalal Street

Mumbai – 400001

W: www.digicontent.co.in E: corporatedept@digicontent.co.in CIN: L74999DL2017PLC322147

Ref: DCL/CS/160/2022 March 30, 2022

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

Trading Symbol: DGCONTENT Scrip Code: 542685

Dear Sir(s),

Sub: <u>Intimation of closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"</u>

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 remain closed, from Thursday, 31st December, 2021 till completion of \$\mathbb{4}\mathbb{8}\$ hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ending on \$31st March, 2022 to the Stock Exchanges.

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 of closure of trading window.

The date of the Board Meeting for approval of Financial Results (Standalone and Consolidated) for the quarter and financial year ending on 31st March, 2022, shall be intimated in due course.

You are hereby requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Digicontent Limited**

AJAY
SIVARAMAN
NAIR
Digitally signed by
AJAY SIVARAMAN NAIR
Date: 2022.03.30
18:09:35 +05'30'

(Ajay Nair)

Chief Financial Officer