

17th July, 2023

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Scrip Code: 542685

Trading Symbol: DGCONTENT

- 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 Closure of Trading Window in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"**

Ref: **Our Letter dated 28th June, 2023**

Dear Sir(s),

Please note that meeting of the Board of Directors of the Company will be held on Monday, the 24th July, 2023, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone & Consolidated) of the Company for the quarter ended on 30th June, 2023.

We further inform that, 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 till Wednesday, 26th July, 2023.

This is for your information and record.

Thanking you,

Yours faithfully,
For **Digicontent Limited**

(Arjit Gupta)
Company Secretary