

Secretarial Department:  
Aerodrome Road,  
Jamnagar – 361 006, India.  
Tel.: +91 (0288) 2712972-73  
Fax: (0288) 2712991  
e-mail: investors@digjam.co.in

January 28, 2012

Ref. No. CL/8891

1. Bombay Stock Exchange Ltd. (022)22723719/2037/2039/2041/2061  
Corporate Relationship Department, 1<sup>st</sup> Floor, 2272 3121  
New Trading Ring, Rotunda Building,  
P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001 **Code No. 503796**

2. The Manager (022) 2659 8237/8238  
Listing Department, 66418124/25/26  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor,  
C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sir:


Re: Board Meeting for Unaudited Financial Results  
for quarter ended December 31, 2011

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, February 7, 2012 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter ended December 31, 2011 pursuant to Clause 41 of the Listing Agreement.

Please display this notice on the Notice Board of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,  
For DIGJAM Limited

  
(G.K. Sureka)  
Company Secretary