

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

**Secretarial Department:**

Aerodrome Road,  
Jamnagar – 361 006, India.

Tel.: +91 (0288) 2712972-73

Fax: +91 (0288) 2712991

e-mail: cosec@digjam.co.in

**DIGJAM**

January 17, 2018

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Listing Department,  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Code No. 539979**

**Symbol "DIGJAMLT D"**

Dear Sir,

Re: Board Meeting for Unaudited Financial Results  
for quarter ended December 31, 2017

As required under Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company will be held on Friday, February 2, 2018 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter/period ended December 31, 2017 pursuant to Regulation 33 of the aforesaid Regulations.

Closure of Trading Window

In accordance with the Company's Code under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for transacting in Company's shares will remain closed with effect from January 26, 2018 to February 4, 2018 (both days inclusive).

Please display this notice alongwith the Notice being published in newspapers (attached herewith) on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,  
For DIGJAM Limited



(Jatin Jain)  
Company Secretary

Encl: As above

# **DIGJAM**

## **DIGJAM Limited**

(formerly Digjam Textiles Limited)

CIN: L17123GJ2015PLC083569

Regd. Office: Aerodrome Road,  
Jamnagar 361 006 (Gujarat)

Tel.: 91-288-2712972; Fax: 91-288-2712991

Email: [cosec@digjam.co.in](mailto:cosec@digjam.co.in)

Website: [www.digjam.co.in](http://www.digjam.co.in)

### **NOTICE**

The Board of Directors of the Company will meet on February 2, 2018 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter/period ended December 31, 2017 pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015. For further details, please refer to Company's website [www.digjam.co.in](http://www.digjam.co.in) and the Stock Exchange websites [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com)

Jatin Jain

Dated: January 17, 2018 Company Secretary

4 cm (W) X 6 cm (H)