

**Secretarial Department:**

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Ref. No. CL/3553

October 16, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577  
Corporate Relationship Department, 1<sup>st</sup> Floor,  
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 Standalone Unaudited Financial Results  
for quarter ended September 30, 2015

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, November 3, 2015 to, inter alia, consider and approve the Standalone Unaudited Financial Results of the Company for the second quarter/half year ended September 30, 2015 pursuant to Clause 41 of the Listing Agreement.

Closure of Trading Window

In accordance with the Company's code under SEBI's Prohibition of Insider Trading Regulations, 1992, the Trading Window for transacting in Company's shares will remain closed with effect from October 27, 2015 to November 5, 2015 (both days inclusive).

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

Thanking you,

Yours faithfully,  
For DIGJAM Limited



(G.K. Sureka)  
Company Secretary