

DIGJAM LIMITED

DIGJAM

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

January 28, 2019

BSE Ltd.
Corporate Relationship Department,
1st 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 "DIGJAM LTD"

Dear Sir,

Re: Board Meeting for Unaudited Financial Results
for the quarter ended December 31, 2018

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 8, 2019 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the third quarter/period ended December 31, 2018 pursuant to Regulation 33 of the aforesaid Regulations.

Closure of Trading Window

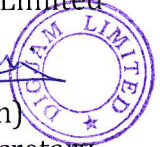
In accordance with the Company's Code under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for transacting in Company's shares will remain closed with effect from February 1, 2019 to February 10, 2019 (both days inclusive).

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

CIN: L17123GJ2015PLC083569

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

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

Email: cosec@digjam.co.in

Website: www.digjam.co.in

NOTICE

The Board of Directors of the Company will meet on February 8, 2019 to consider, inter alia, the Unaudited Financial Results of the Company for the quarter/period ended December 31, 2018 pursuant to SEBI (Listing Obligations & Disclosure Requirements), 2015. For further details, please refer to Company's website www.digjam.co.in and the Stock Exchange websites www.bseindia.com and www.nseindia.com

Jatin Jain

Dated: January 28, 2019 Company Secretary