

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

May 11, 2018

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 "DIGJAMLT D"

Dear Sir,

Re: Board Meeting for Audited Financial Results
for the year ended March 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 Thursday, May 24, 2018 to, inter alia, consider and approve the Audited Financial Results of the Company for the year ended March 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 May 17, 2018 to May 26, 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

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 May 24, 2018 to consider, inter alia, the Audited Financial Results of the Company for the year ended March 31, 2018 pursuant to SEBI (Listing Obligations & Disclosure Requirements) Regulations, 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: May 11, 2018

Company Secretary