

Secretarial Department:
Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

Tel.: +91-288-2712972 - 73
Fax: +91-288-2712991
e-mail: investors@digjam.co.in

Ref. No. CL/6527

February 21, 2015

1. BSE Ltd. (022) 2272 3121/1278/1557/3354/3577
Corporate Relationship Department, 1st 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, 5th Floor,
C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051 **Symbol "DIGJAM"**

Dear Sir:

Re: Board Meeting

Please note that a meeting of the Board of Directors of the Company will be held at short notice on Wednesday, February 25, 2015 to, inter alia, explore and if appropriate, approve the raising of long term funds (not being Equity Capital) for the Company and appropriate actions for the same.

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 February 21, 2015 to March 2, 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