

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

September 30, 2013

Ref. No. CL/3685

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,  
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 Unaudited Financial Results  
for quarter ended September 30, 2013

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, October 29, 2013 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the second quarter/half year ended September 30, 2013 pursuant to Clause 41 of the Listing Agreement.

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