

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

Aerodrome Road,
Jamnagar – 361 006, Gujarat, India

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

July 1, 2014

Ref. No. CL/1875

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 for Unaudited Financial Results
for quarter ended June 30, 2014

Please note that a meeting of the Board of Directors of the Company will be held on Wednesday, July 30, 2014 to, inter alia, consider and approve the Unaudited Financial Results of the Company for the first quarter ended June 30, 2014 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 July 15, 2014 to August 4, 2014 (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