

DIGJAM LIMITED

DIGJAM**Secretarial Department:**

Aerodrome Road,
Jamnagar – 361 006, India.

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Ref. No. CL/ 2144

July 22, 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 for considering proposal for Amalgamation

Please note that a meeting of the Board of Directors of the Company will be held on Friday, July 31, 2015 to consider a draft proposal regarding a Scheme of Arrangement u/s 391 to 394 of the Companies Act, 1956 for amalgamation of 'DIGJAM Limited' with its subsidiary 'DIGJAM Textiles Limited'.

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 24, 2015 to August 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