

DIGJAM LIMITED



Secretarial Department:
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January 13, 2012

Ref. No. CL/8597

1. Bombay Stock Exchange Ltd. (022)22723719/2037/2039/2041/2061
Corporate Relationship Department, 1st Floor, 2272 3121
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,

Sub: - Committee of Directors meeting on January 18, 2012

Further to our letter dtd. January 9, 2012, please note that a meeting of the Committee of Directors of the Board of the Company will be held on Wednesday, January 18, 2012 to, inter alia, finalize and approve the Scheme of Arrangement u/s 391 and other applicable provisions of the Companies Act, 1956 for conversion of outstanding Preference Share Capital into Equity Shares.

Please display this notice on the Notice Board of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited

(G.K. Sureka)
Company Secretary