

DIGJAM LIMITED

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November 22, 2018

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

Code No. 539979

Dear Sir,

Sub: - Non-compliance as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

It may kindly be noted that the Board Meeting for considering Unaudited Financial Results for the Quarter ended September 30, 2018 could not be convened yet due to unavailability of quorum and also as Audit Committee Chairman has been travelling outside India for an extended period.

As required we shall keep you informed as soon as the Board Meeting is scheduled.

We would like to state that we have always been meticulous in timely reporting of information required to be intimated to the Exchange.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary