

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

Aerodrome Road,
Jamnagar – 361 006, India.

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DIGJAM

May 8, 2017

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

National Stock Exchange of India Ltd.
Listing Department,
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

Code No. 539979

Symbol "DIGJAMLT D"

National Securities Depository Ltd.
Trade World, 4th Floor, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Patel,
Mumbai – 400 013

Central Depository Services (India) Ltd.
P.J. Tower
Dalal Street
Mumbai – 400 001

Dear Sir,

ISIN: INE731U01010

ATTN: MARKET OPERATIONS DEPARTMENT

SECURITY CODE	TYPE OF SECURITY	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
BSE: 539979 NSE: DIGJAMLT D	Equity	15.09.2017	22.09.2017 (Both days inclusive)	-	For the 2 nd Annual General Meeting of Members to be held on September 22, 2017

This is for your information and necessary action please.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary

cc: MCS Share Transfer Agent Ltd., 12/1/5, Manoharpukur Road, Kolkata 700 026:
For information please