

# DIGJAM LIMITED

(formerly Digjam Textiles Limited)

**Secretarial Department:**

Aerodrome Road,  
Jamnagar – 361 006, India.

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**DIGJAM**

May 18, 2016

BSE Ltd.  
Corporate Relationship Department,  
1<sup>st</sup> 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

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		
Listing under process	Equity	16.09.2016 23.09.2016 (Both days inclusive)	-	For the 1 <sup>st</sup> Annual General Meeting of Members to be held on September 23, 2016

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