

DIGJAM LIMITED

DIGJAM

Secretarial Department:
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March 2, 2019

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 "DIGJAMLTD"

Dear Sir,

Re: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Please be informed that the Committee of Directors at its meeting held on March 2, 2019 have decided to sell portions of surplus land of the Company admeasuring about 6 Acres, on as is where is basis, at best negotiated price, to non-related parties i.e. who do not belong to and have no connection whatsoever with the Promoter/Promoter Group/Group Companies.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary

