

DIGJAM LIMITED

(formerly Digjam Textiles Limited)

Secretarial Department:

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DIGJAM

December 13, 2018

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"

Dear Sir,

Re: Delay in submission of Financial Results as per Regulation 33 of the SEBI (LODR) Regulations, 2015

We had vide our letter dated November 22, 2018 informed both BSE and NSE that the Board Meeting for considering Unaudited Financial Results for the Quarter Ended September 30, 2018 could not be convened before due date i.e. November 14, 2018 due to unavailability of quorum and also as Audit Committee Chairman was travelling outside India then for an extended period.

Thereafter, BSE vide their letter no. LIST/COMP/539979/Reg. 33 - quarter/Sep-18/2018-19 dated November 30, 2018 and NSE vide their letter no. NSE/LIST-SOP/REG-33/FINES/67978 dated November 30, 2018 advised us to pay the fines due as per SEBI Circular dated May 3, 2018 and to hold Board Meeting for disclosure of aforesaid Financial Results as soon as possible.

As required, the aforesaid matter alongwith letters received from both the Stock Exchanges were placed before the Board of Directors in their meeting held today and the Members of the Board after due enquiry and deliberation noted that the delay was beyond control of the Management of the Company, and emphasized that going forward prescribed timelines should be strictly adhered to as far as practically possible.

We would like to state that our Company has always been meticulous in complying with the SEBI Regulations/Companies Act, etc. but the submission of the results for the quarter ended September 30, 2018 got delayed due to unavoidable circumstances.

Thanking you,

Yours faithfully,
For DIGJAM Limited



(Jatin Jain)
Company Secretary