

Aerodrome Road,
Jamnagar – 361 006, India.
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March 31, 2024

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 "DIGJAMLMTD"

Re: Intimation of Trading Window Closure

Dear Sir / Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform that the Trading Window for dealing in the securities of the Company shall remain closed from April 1, 2024 till 48 hours after the declaration of audited financial results of the Company for the quarter / year ending on March 31, 2024 for the Directors and Designated Employees (and their immediate relatives).

The date of board meeting for approving the audited financial results for the quarter / year ending on March 31, 2024 will be intimated in due course of time.

Thanking you,

Yours faithfully,
For **DIGJAM Limited**

Sonali S. Chheda
Company Secretary