

DIGJAM LIMITED

Aerodrome Road,
Jamnagar – 361 006, India.
e-mail: digjamcosec@gmail.com

DIGJAM

October 24, 2020

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 "DIGJAMLTDD"

Dear Sir,

Sub: - Meeting for fixing Record Date for extinguishment/cancellation of Shares

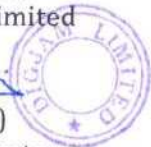
As required under Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please note that the meeting of the Monitoring Committee will be held on Saturday, November 7, 2020 to fix the Record Date for extinguishment/cancellation of Shares as per the terms and conditions of the Resolution Plan approved by the Hon'ble National Company Law Tribunal ("NCLT"), Ahmedabad vide its Order dated May 27, 2020.

Please display this notice on the website of the Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited


(Jatin Jain)
Company Secretary



Note: As per Resolution Plan approved by the Hon'ble NCLT, Ahmedabad vide its Order dated May 27, 2020, during the Interim Period i.e. 180 days from the approval of the Resolution Plan, all the decisions which could otherwise have been taken by the Company's Board shall be taken by the Monitoring Committee.