

DIGJAM LIMITED

DIGJAM

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

November 17, 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 "DIGJAMLTDT"

Dear Sir,

Re: Cancellation of Record Date

This is in continuation of our letter dated November 7, 2020 intimating about the fixation of the Record Date for extinguishment/cancellation of Shares as per the approved Resolution Plan.

As there are various matters on which an opinion/clarification is being awaited from appropriate forums, for the sake of good governance, the Record Date which was fixed as November 20, 2020 by the Monitoring Committee, be and is hereby stands cancelled. The fresh Record Date will be intimated later.

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.