March 26, 2020

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai 400 001

The Manager
Listing Department,
National Stock Exchange of India Ltd.,
‘Exchange Plaza’, C/1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai 400 051

Code No. 539979
Symbol “DIGJAM LTD”

Dear Sir,

Sub: - Postponement of Annual General Meeting (“AGM”)

This is in continuation of our letter dated February 26, 2020 informing that the AGM of the Company for the year 2018-19 will be held on April 3, 2020 read with AGM Notice of even date.

Further, vide letter dated March 12, 2020, we had already informed to the Exchanges about the publication of notice in newspapers for Book Closure and E-voting alongwith completion of dispatch of Annual Reports to the Shareholders through email/courier.

Now, in view of the severe Corona Virus pandemic and the orders of the Central Government for lockdown in whole nation till April 14, 2020, the AGM of the Company, which was scheduled to be held on April 3, 2020, is now stands postponed sine die. Therefore, the dates of Book Closure from March 27, 2020 to April 3, 2020 and the dates of E-voting from March 31, 2020 to April 2, 2020 stands cancelled and the revised dates will be informed to the Exchanges/Stakeholders once the current situation will get normalise.

Kindly take the same on your records and display the same on website of your Exchange for information of all concerned.

Thanking you,

Yours faithfully,
For DIGJAM Limited
(under CIRP)

(Jatin Jain)
Company Secretary