

Ref: DCL/BSE/2023-24/7700

Date: 22.05.2023

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai – 400001

**SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 50 (1) READ WITH REGULATION 52 AND 57(3) OF SECURITIES EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATION, 2015**

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

In Pursuant to Regulation 50(1) read with regulation 52 and 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Digamber Capfin Limited is scheduled to be held on Monday 29<sup>th</sup> May, 2023 at registered address of the company to inter-alia consider and approve Standalone Audited Financial Results of the company for quarter and year ended on March 31, 2023 along with the Statement of Assets and Liabilities as on March 31, 2023 and Statement of Cash Flows for the financial year ended on March 31, 2023 and to take on record the Auditor's Report thereon.

Further, as informed earlier vide our letter bearing reference no. **DCL/BSE/2022-23/7484** dated 23<sup>rd</sup> March, 2023, trading window for dealing/trading in debt securities of the Company has been closed for the designated persons including their immediate relatives with effect from April 01, 2023 and shall remain closed till Forty-Eight hours from the declaration of the Audited Financial Results for the quarter and year ended on March 31, 2023

Kindly acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

**For Digamber Capfin Limited**

**AMIT JAIN**

**Whole Time Director cum CFO**

**DIN: 00416133**

**Place: Jaipur**

**CC to: CATALYST TRUSTEESHIP LIMITED  
(Erstwhile GDA Trusteeship Limited)  
Windsor, 6<sup>th</sup> Floor, Office No. 604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai – 400098  
e-mail: [ComplianceCTL-Mumbai@ctltrustee.com](mailto:ComplianceCTL-Mumbai@ctltrustee.com)**

