

Ref: DCL/BSE/2022-23/7278

Date: 02.02.2023

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

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 50 (1) 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) 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 Thursday, February 09, 2023 at registered address of the company to inter-alia consider and approve unaudited Financial Results of the company for quarter and nine months ended on December 31, 2022 and to take on record Limited Review Report thereon.

Further, as informed earlier vide our letter bearing reference no. DCL/BSE/2022-23/7152 dated 24th December, 2022, 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 January 01, 2023 and shall remain closed till Forty-Eight hours from the declaration of the Unaudited Financial Results for the quarter and nine months ended on December 31, 2022.

Kindly acknowledge and take the same on your record.



info@digamberfinance.com



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www.digamberfinance.com

CIN

U67120RJ1995PLC009862

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, 6th Floor, Office No. 604,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai – 400098
e-mail: ComplianceCTL-Mumbai@ctltrustee.com



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