

Ref: DCL/BSE/2022-23/6645

Date: 01/08/2022

To,

The Manager,
Listing Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

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, we wish to inform you that the meeting of Board of Directors of Digamber Capfin Limited is scheduled to be held on Monday, August 08, 2022 to inter-alia consider and approve the unaudited Financial Results of the company for the quarter ended 30th June, 2022.

Further, as informed earlier vide letter bearing ref. no. **DCL/BSE/2022-23/6525** it is hereby informed that the 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 July 01, 2022 and will remain closed till expiry of 48 hours after publication/ disclosure of the said Unaudited Financial Results.

Kindly acknowledge and take the same on your record.

Thanking you
Yours faithfully,

For Digamber Capfin Limited



Neha Agarwal
Company Secretary & Compliance Officer
M. No.: A35576
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



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