

Ref: DCL/BSE/2021-22/4990

Date: 06th May, 2021

To,

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

SUB: PRIOR INTIMATION OF FILING OF ANNUAL AUDITED RESULTS FOR THE FINANCIAL YEAR ENDED 31ST MARCH, 2021 AS PER REGULATION 52(2)(a) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

**Ref: ISIN: INE02QN07011
INE02QN07029
INE02QN07037**

**SCRIP CODE: 959856
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Dear Sir/Ma'am,

With reference to the above subject, we M/s Digamber Capfin Limited would like to inform you that we will submit its annual audited results for the financial year ended 31st March, 2021 within 60 days from the end of Financial Year or within a time period which is extended by SEBI as per Circular No. SEBI/HO/DDHS/DDHS_Div1/P/CIR/2021/557 dated April 29, 2021 or any other period as may be extended by Securities and Exchange Board of India from time to time.

We request you to kindly take on record the aforesaid information.

Also, kindly acknowledge the same.

Thanking you

Yours faithfully,
For DIGAMBER CAPFIN LIMITED

NEHA AGARWAL
Company Secretary
M. No.: A35576

CC:

Catalyst Trusteeship Limited
(Erstwhile GDA Trusteeship Limited)
Windsor, 6th Floor, Office No. 604,
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