

Ref: DCL/BSE/2021-22/5691

Date: 08-11-2021

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

Ref: Intimation letter ref. no. DCL/BSE/2021-22/5684 dated 02.11.2021

SUBJECT: Intimation regarding rescheduling of Board Meeting

Ref: ISIN: INE02QN07011	Scrip Code: 959856
INE02QN07029	959906
INE02QN07037	960081

Dear Sir/Madam,

In Pursuant to Regulation 50 (1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of M/s Digamber Capfin Limited is rescheduled to be held on Saturday, 13th November, 2021 instead of Monday, 15th November, 2021 to inter-alia consider the unaudited Financial Results for the quarter and half year ended 30th September, 2021

kindly take the same on your record.

Thanking you
Yours faithfully,

For Digamber Capfin Limited



Neha Agarwal
Company Secretary
M. No.: A35576



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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CIN

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