

Ref: DCL/BSE/2021-22/5921

Date: 07/02/2022

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 SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: ISIN: INE02QN07011
INE02QN07029
INE02QN07037

Scrip Code: 959856
959906
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 to be held on Monday, 14th February, 2022 to inter-alia consider the unaudited Financial Results for the quarter ended 31st December, 2021.

kindly take the same on your record.

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,
C.S.T. Road, Kalina, Santacruz (East),
Mumbai - 400098



CIN