

Ref: DCL/BSE/2022-23/6976

Date: 03/11/2022

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 Friday, November 11, 2022 to inter-alia consider and approve unaudited Financial Results of the company for the quarter and half year ended 30<sup>th</sup> September, 2022 along with the Statement of Assets and Liabilities as on September 30, 2022 and Statement of Cash Flows for the Half-year ended on September 30, 2022 and to take on record Limited Review Report thereon.

Further, as informed earlier vide letter bearing ref. no. **DCL/BSE/2022-23/6816** 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 October 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

