

Ref: DCL/BSE/2021-22/5817

Date: 28.12.2021

To.

The Manager

Listing Department

BSE Limited,

P.J. Towers,

Dalal Street,

Mumbai- 400001

Sub: Intimation for closure of trading window

Ref:

ISIN:

INE02QN07011

INE02QN07029 INE02QN07037 Scrip Code:

959856

959906

960081

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, read with Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Digamber Capfin Limited ("the company"), trading window for dealing/ trading in debt securities of the Company by the designated persons including immediate relatives shall remain closed from 1st January, 2022 until the expiry of 48 hours after publication/ disclosure of the financial statements for the quarter ended 31st December, 2021 to stock exchange.

Further, The Board of Directors of the Company will consider and approve the unaudited financial statement for the Quarter ended 31st December, 2021 in their meeting as and when scheduled.

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

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