

Ref: DCL/BSE/2023-2024/7701

Date: 22.05.2023

To,

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

SUBJECT: INTIMATION UNDER REGULATION 56 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

REF: **ISIN:** **INE02QN07011** **Scrip Code: 959856**

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that the following intimations has been submitted to the CATALYST TRUSTEESHIP LIMITED, Debenture Trustee of Digamber Capfin Limited ("the company") via email dated 22.05.2023:

1. With reference to our letter to BSE bearing ref. no. DCL/BSE/2023-2024/7700 dated 22.05.2023 with respect to Intimation as per Regulation 50(1) read with regulation 52 and 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as enclosed)

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

Thanking you.

For Digamber Capfin Limited

AMIT JAIN

Whole Time Director cum CFO

DIN: 00416133

Place: Jaipur



INTIMATION UNDER REGULATION 56 OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENT) REGULATIONS, 2015

Compliance DCL <compliance@digamberfinance.com>

Mon, May 22, 2023 at 7:14 PM

To: ComplianceCtl Mumbai <compliancectl-mumbai@ctltrustee.com>, deeshatrivedi <deesha.trivedi@ctltrustee.com>, kalyanipandey <kalyani.pandey@ctltrustee.com>, Priti Shetty <priti.shetty@ctltrustee.com>, Saish Bhayye <saish.bhayye@ctltrustee.com>

Cc: nehaagarwal <neha.agarwal@digamberfinance.in>

Respected Sir,

Pursuant to Regulation 56 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform you that the following intimations has been submitted to the stock Exchange

1. Intimation as per Regulation 50(1) read with regulation 52 and 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (as enclosed)

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



CS Pratika Bothra

Manager

Secretarial & Compliance Department | Digamber Capfin Limited

 **DIGAMBER FINANCE**

0141 2700233 2700234 |

compliance@digamberfinance.com

www.digamberfinance.com

J 54-55, Anand Moti, Himmat Nagar, Gopalpura, Tonk Road, Jaipur-302018

 **INTIMATION OF BOARD MEETING_22.05.2023.pdf**
520K

Ref: DCL/BSE/2023-24/7700

Date: 22.05.2023

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

SUBJECT: INTIMATION OF BOARD MEETING UNDER REGULATION 50 (1) READ WITH REGULATION 52 AND 57(3) 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) read with regulation 52 and 57 (3) of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended, we wish to inform you that the meeting of Board of Directors of Digamber Capfin Limited is scheduled to be held on Monday 29th May, 2023 at registered address of the company to inter-alia consider and approve Standalone Audited Financial Results of the company for quarter and year ended on March 31, 2023 along with the Statement of Assets and Liabilities as on March 31, 2023 and Statement of Cash Flows for the financial year ended on March 31, 2023 and to take on record the Auditor's Report thereon.

Further, as informed earlier vide our letter bearing reference no. **DCL/BSE/2022-23/7484** dated 23rd March, 2023, 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 April 01, 2023 and shall remain closed till Forty-Eight hours from the declaration of the Audited Financial Results for the quarter and year ended on March 31, 2023

Kindly acknowledge and take the same on your record.

Thanking you.

Yours faithfully,

For Digamber Capfin Limited

AMIT
JAIN

Digitally signed by AMIT JAIN
DN: cn=Personal,
serial=20230522,
c=India,
email=amit.jain@digamberfinance.com,
ou=Digamber Finance Limited,
o=Digamber Finance Limited,
ou=AMIT JAIN,
Date: 2023.05.22 17:58:21 +05'30'

AMIT JAIN

Whole Time Director cum CFO

DIN: 00416133

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
e-mail: ComplianceCTL-Mumbai@ctltrustee.com

