

Ref: DCL/BSE/2020-21/4894

Date: 24.03.2021

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

Sub: Intimation for closure of trading window

| | | | | |
|------|-------|--------------|-------------|--------|
| Ref: | ISIN: | INE02QN07011 | Scrip Code: | 959856 |
| | | INE02QN07029 | | 959906 |
| | | INE02QN07037 | | 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(Prohibition of Insider Trading) Regulation, 2015, read with Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Digamber Capfin Limited ("the company"), trading window for dealing/trading in debt securities of the Company by the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 April, 2021 until the expiry of 48 hours after publication/ disclosure of the financial statements for the year ended 31st March, 2021 to stock exchange.

Further, we wish to inform that being a debt listed company, requirement of declaration of quarterly results are not applicable on the company. The Board of Directors of the Company will consider and approve the audited financial statement for the 31st March, 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