



Ref: DCL/BSE/2021-22/5684

Date: 02-11-2021

To,  
The Manager,  
Listing Department,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

**SUBJECT: Intimation of Board Meeting under Regulation 50 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, 15<sup>th</sup> November, 2021 to inter-alia consider the unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2021

kindly take the same on your record.

Thanking you  
Yours faithfully,

**For Digamber Capfin Limited**

**Neha Agarwal  
Company Secretary  
M. No.: A35576**

**CC To: CATALYST TRUSTEESHIP LIMITED  
(Erstwhile GDA Trusteeship Limited)  
Windsor, 6th Floor, Office No. 604,  
C.S.T. Road, Kalina, Santacruz (East),  
Mumbai - 400098**



info@digamberfinance.com



+91 141 2700233-234



www.digamberfinance.com

**CIN**

U67120RJ1995PLC009862



Digamber Capfin Ltd., J 54-55, "Anand Moti" Himmat Nagar, Gopalpura, Tonk Road, Jaipur 302018, Raj., India