

Ref: DCL/BSE/2021-22/ 6091

Date: March 30, 2022

To,

The Manager

Listing Department

BSE Limited, P.J. Towers,

Dalal Street, Mumbai- 400001

Sub: Intimation for Closure of Trading Window

Ref: ISIN: INE02QN07011
INE02QN07037

Scrip Code: 959856
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(Prohibition of Insider Trading) Regulation, 2015, read with Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information adopted by Digamber Capfin Limited ("the company"), trading window for dealing/trading in debt securities of the Company by the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, 2022 until the expiry of 48 hours after publication/ disclosure of the financial statements for the year ended 31st March, 2022 to stock exchange.

Further, The Board of Directors of the Company will consider and approve the audited financial statement for the year ended 31st March, 2022 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),
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