

Ref: DCL/BSE/2022-23/6357

Date: 19/05/2022

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

SUBJECT: Intimation of Board Meeting under Regulation 50 (1) of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Ref: ISIN: INE02QN07011

Scrip Code: 959856

Dear Sir/Madam,

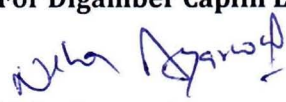
In Pursuant to Regulation 50 (1) of Securities Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we wish to inform you that the meeting of Board of Directors of M/s Digamber Capfin Limited is scheduled to be held on Thursday, 26th May, 2022 to inter-alia consider and approve the audited Financial Results of the company for the quarter and financial year ended 31st March, 2022.

Further, as informed earlier vide letter bearing ref. no. **DCL/BSE/2021-22/6091** it is hereby informed that the 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, 2022 and will remain closed till expiry of 48 Hours after publication/ disclosure of the said Audited Financial Results.

Kindly acknowledge and take the same on your record.

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**



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CIN

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