DIGICONTENT LIMITED
(formerly known as HT Digital Ventures Limited)
Registered Office: Hindustan Times House (2nd Floor)
18-20, Kasturba Gandhi Marg, New Delhi 110 001, India
+91 11 6656 1234 +91 11 6656 1270
www.digicontent.co.in corporatedept@digicontent.co.in
CIN: L74999DL2017PLC322147

Ref: DCL/CS/1642019

13th August, 2019

The Listing Department
BSE Limited
P.J. Tower, Dalal Street
MUMBAI - 400 001

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex,
Bandra (East)
MUMBAI - 400 051

Scrip Code: 542685
Trading Symbol: DGCONTENT

Dear Sirs,

Sub: Intimation of 'cut-off date' for reckoning entitlement of voting by the Members by way of Postal Ballot and e-voting

This is in reference to the proposal for seeking approval of Members by way of Postal Ballot, for appointment of B S R and Associates, Chartered Accountants [Firm Registration No. 128901W] as Statutory Auditor in casual vacancy.

In this regard, we wish to inform that Members whose names appear on the register of members/list of beneficial owners as on 16th August, 2019 (i.e. "cut-off date") will be entitled for the purpose of voting through Postal Ballot and e-voting.

Thanking you,

Yours faithfully,
For **Digicontent Limited**

DIGICONTENT LIMITED

(Vikas Prakash)
Company Secretary