



Interworld Digital Limited

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

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Email: interworlddigital.in@gmail.com

Dated: 30-07-2024

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
01st Floor, P.J. Towers
Dalal Street, Mumbai – 400 001**

Sub: Notice of Board Meeting to consider the Un-audited Financial Results of the company for the quarter ended 30th June, 2024

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 13th August, 2024 at 04:00 P.M. at the registered office of the company at 701, Arunachal Building 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended 30th June, 2024 & Limited Review Report thereon and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed for the purpose of declaration of Un-audited Financial Results for the quarter ended 30th June, 2024. Accordingly, the trading window of the company shall remain closed till 15th August, 2024.

Kindly take the aforesaid information in your records.

**Thanking You,
Yours Faithfully,
For Interworld Digital Limited**

**Shivangi Aggarwal
Company Secretary**