



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggimultitrade.com; Website: www.diggimultitrade.com

Date: 19th June, 2020

To,
The Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Sub: Intimation of Board meeting for considering approval of the Audited Financial Results for the Half Year and Year ended on March 31, 2020.

Ref.: Scrip Code - 540811

Pursuant to Regulation 29 of the Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We are pleased to inform you that meeting of the Board of Directors of the **Diggi Multitrade Limited** schedule to be held on **Friday, on 26th June 2020 at 4:00 P.M.** at its **Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2020.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Half Year ended and Year ended on 31st March, 2020.
3. Any other matters with the permission of chairman.

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

varun
dhandh

Digitally signed by
varun dhandh
Date: 2020.06.19
12:16:56 +05'30'

Varun Dhandh
Director & CFO