



DIGGI MULTITRADE LIMITED

Formerly Known as Diggi Securities Pvt. Ltd.

Regd. Off. : D-106, Crystal Plaza, Off. Link Road, Andheri (W), Mumbai - 400 053.
Phone : 022 - 26744365 • Email : diggimultitrade@gmail.com • Web. : www.diggimultitrade.com

Corporate Identity No. : U65900MH2010PLC210471

Date: 24th January, 2020

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

Sub: Board Meeting intimation of Diggi Multitrade Limited to be scheduled on 31st January 2020.

Ref.: Scrip Code - 540811

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 31st January 2020 at 4:00 P.M. at its Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053 Maharashtra at to inter-alia transacts the follow in matters:

1. To Consider and approve the resignation of Mr. Prakhar Singh Taunk from the post of Company Secretary of the Company.
2. 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
Director
DIN: 06870407