



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Registered 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: 20th August, 2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Ref.: Scrip Code –540811

Sub: Intimation of Notice of Board Meeting to be scheduled on 28th August, 2019.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Diggi Multitrade Limited** schedule to be held on **Wednesday, on 28th August, 2019 at 4:00 P.M.** at its **Registered office of the company at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053** at to inter-alia discuss the following matters:

1. To Consider and approve the Directors Report and annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2018-19.
2. To Consider and fix day, date, time and venue and calendar of events and Notice for 9th Annual General Meeting of the Company.
3. To Consider and fix the dates for closure of Register of Members and Transfer Books.
4. To appoint Scrutinizer for conducting e-voting and poll process for 9th Annual General Meeting of The Company.
5. To take note on status of Statutory Registers maintained under Companies Act 2013.
6. Any other matter with the permission of chairperson.

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