



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: 06th February, 2019

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

Sub: Board Meeting intimation of 2018-19 Board Meeting scheduled on 14th February 2019

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 2018-19th Meeting of the Board of Directors of the **Diggi Multitrade Ltd** schedule to be held on **Thursday, on 14th February 2019 at 4:00 P.M.** at its **Regd: Office at D-106, Crystal Plaza, Link Road, Opposite Infiniti Mall, Andheri (West), Mumbai, Maharashtra, 400053** at to inter-alia transacts the follow in matters:

1. To take note on Compliance status with Listing and other legal requirements relating for quarter and half year ended
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 Ltd

**VARUN DHANDH
Director
DIN: 06870407**