



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037

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

Date: 02nd September, 2023

To,
BSE Ltd.
Department of Corporate Services,
Listing Compliance, Floor 25, P J Towers,
Dalal Street, Mumbai-400 001

Script ID: 540811

Sub: Intimation Board Meeting on Shorter Notice scheduled to be held on Tuesday i.e. 05th September, 2023.

Dear Sir(s),

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 **Diggi Multitrade Ltd** schedule to be held on **Tuesday, 05th September, 2023** at the registered office of the company at **its Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To Consider & Approve the appointment of Directors .
2. To Change object clause of the company.
3. To consider and approve the Directors Report along with all necessary annexures thereof, Management Discussion Analysis and Corporate Governance Report for the F. Y. 2022-23.
4. To consider and fix day, date, time and venue for 13th Annual General Meeting of the company.
5. To consider and approve notice of 13th Annual General Meeting of the company.
6. To consider and fix the date for closure of Register of Members and Transfer Books for 13th AGM of the Company.
7. To appoint Scrutinizer for 13th Annual General Meeting of the Company.
8. To take note on status of Statutory Registers maintained under Companies Act, 2013.
9. To approve authorisation to Ms. Vinita Hemant Ojha, Company Secretary of the Company to be responsible for conduct 13th AGM and entire voting process including e-voting.
10. Any other business with permission of the Chairperson.

You are requested to take this on your record and acknowledge receipt.

Thanking You,
Yours Faithfully

For Diggi Multitrade Limited

Pradeepkumar



Pradeepkumartana Jankiramurti Naidu
Director
DIN: 07482458