



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053.  
Tel.: 022-26744367; E-mail ID: [diggimultitrade@gmail.com](mailto:diggimultitrade@gmail.com) ; Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

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Date: 4<sup>th</sup> December, 2020

To,  
The Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai - 400 001

Scrip Code: 540811

Subject: Intimation of Book Closure for the purpose of 10<sup>th</sup> Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 10<sup>th</sup> Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding **Book Closures from, 24<sup>th</sup> Dec., 2020 to 28<sup>th</sup> Dec., 2020 (Both Days Inclusive)** for the purpose of 10<sup>th</sup> Annual General Meeting of Our Company which is scheduled to be held on Monday, December 28, 2020 at 11.00 A.M. at the Vyanjan Banquets, 43, Oshiwara Link Plaza, Next to Oshiwara Police Station, Link Road Extn., Andheri (W), Mumbai-400102.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, **24<sup>th</sup> Dec., 2020 to 28<sup>th</sup> Dec., 2020** (both days inclusive) and cut of date will be 21<sup>st</sup> Dec, 2020 for eligibility to Vote in 10<sup>th</sup> Annual General Meeting by members.

The above is also uploaded on the website of the Company [www.diggimultitrade.com](http://www.diggimultitrade.com)

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

Thanking you,  
Yours Faithfully,

For Diggi Multitrade Limited

*Varun Dhandh*



**Varun Dhandh**  
Director  
DIN: 06870407