



DIGGI MULTITRADE LIMITED

CIN: U65900MH2010PLC210471

Regd. 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: 31st August, 2020

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

Sub: intimation to Stock Exchange about the Adjournment of Board Meeting till 2nd September 2020.

Ref.: Scrip Code - 540811

With the reference to intimation of Board Meeting dated 24th August 2020, we are pleased to inform you that the scheduled Meeting of the Board of Directors of the **Diggi Multitrade Limited** at its **Registered office is adjourned due to lack of Quorum**, so the notice is hereby given for your reference, that adjourned Board meeting will be held on 2nd September 2020 at 4:00 PM at its Registered office.

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

Thanking You,
Yours Faithfully,

For **Diggi Multitrade Limited**

Sd/-
Varun Dhandh
Director
DIN: 06870407