



CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400 053

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

Tel.: 022-26744367; E-mail ID: [diggimultitrade@gmail.com](mailto:diggimultitrade@gmail.com); Website: [www.diggimultitrade.co.in](http://www.diggimultitrade.co.in)

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Ref. BSE/Reg.33/March.2023/1

May 22, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001  
**Scrip Code- 540811**

Dear Sir,

**SUB : INTIMATION PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, May 30, 2023, inter-alia for the following purpose:

1. To consider, approve and take on record the audited Standalone Financial Results of the Company for the half year & Year ended the March 31, 2023.
2. Other Business Transactions

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 01, 2023 and shall remain closed till June 01, 2023.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

**For Diggi Multitrade Limited,**

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**Pradeepkumartana Jankiramulu Naidu**

**Director**

**DIN: 0748245**

