



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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: 01st November, 2023

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

Sub: Intimation of Board Meeting to be held on Friday, 10th November, 2023.

Ref.: Scrip Code - 540811

Respected Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Friday, 10th November, 2023 at the registered office of the company to transact the following business:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Un-Audited Financial Result for the Half year ended 30th September, 2023.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half year ended 30th September, 2023.
3. 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,

Pradeepkumar



For, Diggi Multitrade Limited
Pradeepkumartana Jankiramulu Naidu

Director
DIN:07482458