



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: 21st May, 2019

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

Sub: Intimation of Board meeting for considering approval of the Audited Financial Results for the quarter and year ended on March 31, 2019 & Intimation with respect to the closure of Trading Window

Ref.: Scrip Code - 540811

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 the **Diggi Multitrade Limited** schedule to be held on **Thursday, on 30th May 2019 at 4:00 P.M.** at its **Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053 Maharashtra** at to inter-alia transacts the follow in matters:

1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Half Year ended and Year ended on 31st March, 2019.
2. To Consider and approve the Limited Review Report on the Audited Financial Result for the Half Year ended and Year ended on 31st March, 2019.
3. To Consider and approve the Auditor Report on the Financial Results for the Half Year ended and Year ended on 31st March, 2019.
4. Any other matters with the permission of chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and with the Company's Code of Conduct of Insider Trading, the "Trading Window" for dealing in the Company securities was closed from April 5, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. upto May 31, 2019.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

Varun Dhandh
Director