



# 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@diggitrading.com](mailto:info@diggitrading.com); Website: [www.diggitrading.com](http://www.diggitrading.com)

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Date: 2<sup>nd</sup> September, 2022

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

Scrip Code - 540811

Subject: Intimation of Board Meeting schedule to be held on Tuesday, 6<sup>th</sup> September, 2022

Dear Sir(s),

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 **Tuesday, 6<sup>th</sup> September, 2022** at its **Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053** to inter-alia transacts the following matters:

1. To recommend to members for re-appointment of Mr. Pradeepkumartana Jankiramulu Naidu (DIN: 07482458), who is retiring by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, offers himself for re-appointment.
2. To consider and approve the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2021-2022.
3. To Consider and fix day, date, time and Notice of 12<sup>th</sup> Annual General Meeting of the Company.
4. To consider and fix the date for closure of Register of Members and Transfer Books.
5. To appoint Scrutinizer for conducting poll process 12<sup>th</sup> Annual General Meeting of the Company.
6. To take note on status of Statutory Registers maintained under Companies Act, 2013.
7. To authorize to Executive Director or Company Secretary of the Company to be responsible for conduct 12<sup>th</sup> AGM and entire poll process.
8. To consider, approve and authorize to the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of investee Companies.
9. Any other business with permission of the Chairperson.

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

Thanking You,

Yours Faithfully,  
For Diggi Multitrade Limited

Pradeepkumartana Jankiramulu Naidu  
Director  
DIN: 07482458