



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: 312, Bldg K-2 Gala-5, Sagar Complex Owali Village Thane Bhiwandi-421302,
Shastrinagar (Thane),-421302

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

Date: 06/09/2024

To,
The Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code: 540811

Subject: Intimation of Book Closure for the purpose of 14th Annual General Meeting of the Company under Regulation 42 of SEBI (LODR) Regulations, 2015.

Dear Sir,

We are sending herewith the Intimation of Book Closure for the purpose of 14th Annual General Meeting pursuant to the provisions of Section 91 of the Companies Act, 2013 and Rules thereon and under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closures from, 24th September, 2024 to 30th September 2024 (Both Days Inclusive) for the purpose of 14th Annual General Meeting of our Company which is scheduled to be held on Monday, 30th September, 2024 through VC/OAVM.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, 24th September, 2024 to 30th September 2024 (both days inclusive) and cut of date will be 23rd September, 2024 for eligibility to vote in 14th Annual General Meeting by members.

The above is also uploaded on the websites of the Company.

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

Thanking You.
Yours Faithfully,
For Diggi Multitrade Limited



Samarth Prabhudas Ramanuj
Director
DIN: 06660127