



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.com

Date: 30th August, 2021

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

Ref.: Scrip Code -540811

Sub: Outcome of Board Meeting scheduled on 30th August, 2021.

Dear Sir(s),

We are pleased to inform you that Meeting of the Board of Directors of the **Diggi Multitrade Limited** held on **Monday, on 30th August, 2021 at 4.00 PM and concluded 4:45 PM** at its **Registered office of the company at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053** at to inter-alia discuss the following matters:

1. The Board has approved the Directors Report along with all necessary annexure thereof, Management Discussion Analysis and Corporate Governance Report for the FY 2020-21.
2. The Board has approved Notice of 11th AGM and decided to call 11th Annual General Meeting of the Company. Thursday 30, 2021 at 2.30 P.M. at its **Registered office of the company at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053.**
3. The Board has decided closure of Register of Members of the Company from (Friday, 24 Sep., 2021 to Thursday 30 Sep., 2021) (both days inclusive) for the purpose of 11th Annual General Meeting of the Company.
4. The Board has approved appointment of M/s. Nitesh Chaudhary & Associates, Practicing Company Secretary as a Scrutinizer for conducting e-voting and other voting process for 11th Annual General Meeting of the Company.
5. The Board has taken on status of Statutory Registers maintained under Companies Act 2013.
6. Authorized to Mr. Varun Dhandh Director of the Company to be responsible for conduct 11" AGM and entire poll process and e-voting.

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
DIN: 06870407