



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

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

Tel.: 022-26744367; E-mail ID: [info@diggimultitrade.com](mailto:info@diggimultitrade.com); Website: [www.diggimultitrade.com](http://www.diggimultitrade.com)

Date: 06<sup>th</sup> November, 2019

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

Subject: Board Meeting intimation of Diggi Multitrade Limited to be scheduled on 13<sup>th</sup> November, 2019.

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 Wednesday, on 13<sup>th</sup> November 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 Un-Audited Financial Result for the Half Year ended 30<sup>th</sup> September, 2019.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half Year ended 30<sup>th</sup> September, 2019.
3. 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's securities was closed from October 1, 2019 and shall remain closed till 48 hours after the announcement of the Financial Results.

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