



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

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Date: 28<sup>th</sup> May, 2021

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 Half Year and Year ended on March 31, 2021.**

**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 **7<sup>th</sup> June 2021** at **4:00 P.M.** at its **Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053** 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 Standalone Audited Financial Result for the Half Year ended and Year ended on 31<sup>st</sup> March, 2021.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the Half Year ended and Year ended on 31<sup>st</sup> March, 2021.
3. To Authorize to Board for Borrow Monies within the limit prescribed in the section 180(1)(c) of the Companies Act, 2013 and approved by the members for the purpose of the business of the Company.
4. To Authorize to Board for invest fund of the company or grant loans or give guarantee or provide security in respect of loans or otherwise within the limit prescribed under the Act and approved by the members of the Company.
5. To consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2020-21.
6. Any other matters with the permission of chairman.

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 & CFO