



# 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)

Date: 01<sup>st</sup> February, 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 Notice of Board Meeting schedule to be held on 08<sup>th</sup> February, 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, on 08<sup>th</sup> February, 2022** at its **Registered office D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053** at to inter-alia transacts the follow in matters:

1. To Consider and accept the resignation of Directors pursuant to compilation of open offer and change of Management.
2. To Consider and appointed Director in place of resigning directors pursuant to compilation of open offer and change of Management.
3. 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

Anilkumar Pannalal Patni  
Managing Director  
DIN: 06597013

