



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

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Date: 8<sup>th</sup> Sept., 2022

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 12<sup>th</sup> 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 12<sup>th</sup> 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 Closure from, 24<sup>th</sup> Sept., 2022 to 30<sup>th</sup> Sept., 2022 (Both Days Inclusive)** for the purpose of on Friday, 30<sup>th</sup> September, 2022 AT 1:00 PM through VC/OAVM for which the registered Office of the company situated at D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053 shall be deemed venue of the AGM.

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from, 24<sup>th</sup> Sept., 2022 to 30<sup>th</sup> Sept., 2022 (both days inclusive) and cut of date will be 23<sup>rd</sup> Sep, 2022 for eligibility to Vote in 12<sup>th</sup> Annual General Meeting by members.

The above is also uploaded on the website of the Company [www.diggimultitrade.com](http://www.diggimultitrade.com)

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

Thanking you,  
Yours Faithfully,

For, Diggi Multitrade Limited

*Pradeepkumar*



Pradeepkumartana Jankiramulu Naidu  
Director  
DIN: 07482458