



# 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: 19<sup>th</sup> July, 2021

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

**Sub: Intimation of Independent Directors meeting schedule to be held on 22<sup>nd</sup> July 2021.**

**Ref.: Scrip Code - 540811**

We are pleased to inform you that meeting of the Independent Director Committee of the **Diggi Multitrade Limited** schedule to be held on **Thursday, on 22<sup>nd</sup> July 2021 at 4:00 P.M. at Registered office at D-106, Crystal Plaza, Opposite Infiniti Mall Andheri West, Mumbai-400053** at to inter-alia transacts the follow in matters:

1. To Consider and discuss the open offer for the acquisition of upto 25,20,000 (Twenty Five Lacs Twenty Thousand Only) Equity Shares of the face value of Rs. 10/- each, being constituting 26.04% of the Equity Share Capital of the Diggi Multitrade Limited ("DML") by Mr. Pradeepkumartana Naidu (Acquirer No. 1) and Mrs. Sangeeta Naidu (Acquirer No. 2) pursuant to and in compliance with regulation 3(1) & 4 of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.
2. 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*



Varun Dhandh  
Director & CFO