



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; Website: www.diggimultitrade.com

Date: 6th September, 2022

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

Scrip Code - 540811

Subject: Outcome of Board Meeting held on 6th September, 2022.

Dear Sir(s),

Pursuant to the regulation 30 & Regulation 42 of the Securities Exchange board of India (LODR) Regulations, 2015, we are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited was held on Tuesday, 6th September, 2022 i.e. Today, at its registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai -400053. The Board transacted following items:

1. Approved the Directors Report along with all necessary annexure thereof and Management Discussion Analysis for the FY 2021-2022.
2. Fixed the date for Book closure and Register of Members for the purpose of 12th Annual General Meeting of the Company from Saturday, 24th September, 2022 to 30th September, 2022 (both days inclusive).
3. Appointed Mr. Nitesh Chaudhary, Practicing Company Secretary (Membership no. FCS-10010), Proprietor of M/s. Nitesh Chaudhary & Associates as the Scrutinizer for the conducting process for the 12th Annual General Meeting of the Company.
4. Took note on status of Statutory Registers maintained under Companies Act, 2013.
5. Authorized to the Directors and Authorized Representatives of the Company to attend the Annual General Meeting of investee Companies.
6. Fixed day, date, time and Notice of 12th Annual General Meeting of the Company to be held on Friday, 30th September, 2022 at 1.00 P.M., though Video Conferencing ('VC'/Other Audio Visual Means ('OAVM')).
7. Authorized to Executive Directors and Mr. Saket Rajendra Sugandh, Company Secretary of the Company to be responsible for conduct of 12th AGM.

The aforesaid Board Meeting commenced at 05:30 P.M. and concluded at 06:30 P. M.





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You are requested to take this on your record and acknowledge the receipt.

Thanking You,
Yours Faithfully,
For, Diggi Multitrade Limited

Pradeepkumar

PradeepkumartanaJankiramulu Naidu
Director
DIN: 07482458

