



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: 20th May, 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 Board Meeting schedule to be held on Monday i.e 30th May, 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 **Monday, 30th May, 2022** at its **Registered office situated at D-106, Crystal Plaza, Opp. Infiniti Mall Andheri West, Mumbai 400053** to inter-alia transacts the following 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 & year ended 31st March, 2022.
2. To Consider and approve the Audit Report on the Standalone Audited Financial Result for the half year & year ended 31st March, 2022.
3. To take on records the Directors disclosures of their interest in other Companies & Non-disqualifications of Directors under Companies Act, 2013.
4. To consider and approve the Appointment of Secretarial Auditor of the Company for the Financial Year 2022-23.
5. 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

Sangeeta Hariprasad Naidu
Director
DIN:07484432