



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: 28th October, 2021

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 to be held on 13th November, 2021

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 **Saturday, on 13th November, 2021** 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. Pursuant to Regulation 33 of SEBI (LODR) Regulation, 2015, consider and approve the Standalone Un-audited Financial Result for the half year ended 30th September, 2021.
2. To Consider and approve the Limited Review Report on the Un-audited Financial Result for the half year ended 30th September, 2021.
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

Varun Dhandh



Varun Dhandh
Director
DIN: 06870407