



# DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp. Infiniti Mall, Andheri West, Mumbai 400 053  
Corporate office: 521/522, Vijayalakshmi Square, ITPL Main Road, Kundalahalli, Bangalore 560 037  
Tel.: 022-26744367; E-mail ID: [info@digгимultitrade.com](mailto:info@digгимultitrade.com); Website: [www.digгимultitrade.co.in](http://www.digгимultitrade.co.in)

Date: 5<sup>th</sup> November, 2022

To,  
The Department of Corporate Services,  
BSE 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 14<sup>th</sup> November, 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, 14<sup>th</sup> November, 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 Un-Audited Financial Result for the Half year ended 30<sup>th</sup> September, 2022.
2. To Consider and approve the Limited Review Report on the Un-Audited Financial Result for the Half year ended 30<sup>th</sup> September, 2022.
3. To consider and approve the resignation of Mr. Jay Jayendra Shah, Chartered accountants as an internal auditor of the company.
4. To Consider and approve the appointment of M/s J A K & Co. Chartered accountants as an Internal auditor of the company.
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,

PRADEEPKUM  
ARTANA  
JANKIRAMULU  
NAIDU

Digitally signed by  
PRADEEPKUMARTANA  
JANKIRAMULU NAIDU  
Date: 2022.11.05  
16:34:55 +05'30'

For Diggi Multitrade Limited

PRADEEPKUMARTANA JANKIRAMULU NAIDU  
Director  
DIN: 07482458