



# DIGGI MULTITRADE LIMITED

Formerly Known as Diggi Securities Pvt. Ltd.

Regd. Off. : D-106, Crystal Plaza, Off. Link Road, Andheri (W), Mumbai - 400 053. • Phone : 022- 26744365

Fax : 022-26744367 • E-mail : info@diggitrading.com • Website : www.diggitrading.com

**Corporate Identity No. : U65900MH2010PLC210471**

Date: 22<sup>nd</sup> May, 2018

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

Sub: Board Meeting intimation of 1<sup>st</sup>/2018-19 Board Meeting scheduled on 30<sup>th</sup> May, 2018.

Ref.: Scrip Code - 540811

Pursuant to Regulation 29 of the securities Exchange Board of India (Listing obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), We wish to inform you that the 1<sup>st</sup>/2018-19 Meeting of the Board of Directors of Diggi Multitrade Limited schedule to be held on Wednesday, 30<sup>th</sup> May, 2018 at 1:00 P.M. at its Regd: Office at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai MH 400053 IN at to inter-alia transect the follow in matters:

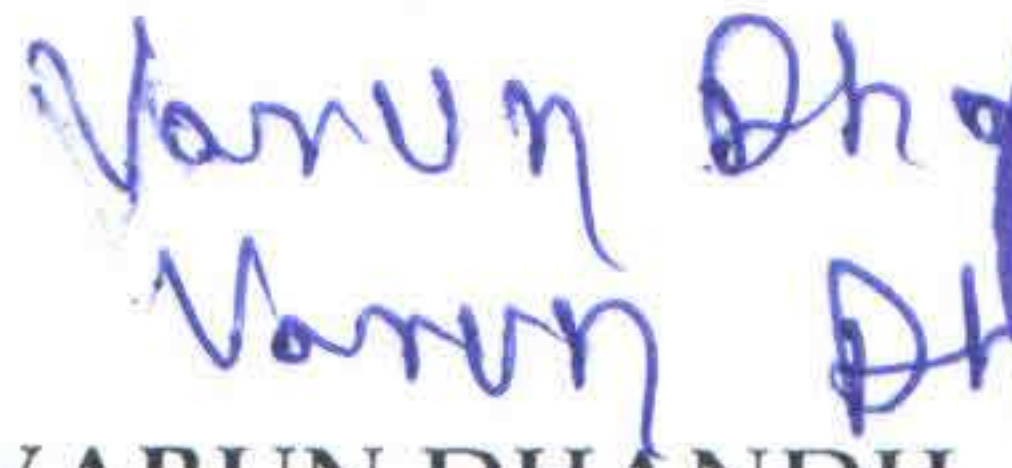
1. Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 consider and approve the Audited Financial Result for the Year and Half Year ended on 31<sup>st</sup> March, 2018.
2. To Consider and approve the Report of the Auditor on Financial Result for the Year and Half Year ended 31<sup>st</sup> March, 2018
3. Any other matters with the permission of chairman.

Further, pursuant to the provisions of SEBI (Prohibition Of insider Trading) Regulations, 2015 read with company's Code for prevention of insider trading, the trading window of the company shall remain closed for the purpose of consideration of audited financial result of the Company for the quarter and year as on ended 31<sup>st</sup> March, 2018 with immediate effect till 48 hours after announcement of the financial results of the company to stock exchange (both days inclusive).

Please take the same on your record and acknowledge the receipt of the same.

Thanking You,  
Yours Faithfully,

For DIGGI MULTITRADE LIMITED

  
  
VARUN DHANDH  
Director  
DIN: 06870407

