



## **Interworld Digital Limited**

CIN : L72900DL1995PLC067808

Regd. Office: 701, Arunachal Building,  
19, Barakhamba Road, Connaught Place,  
New Delhi – 110001

Tel. No. : 011-43571044-45

Fax No. : 011-43571047

URL: [www.interworlddigital.in](http://www.interworlddigital.in)

Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com)

**Dated: 14<sup>th</sup> March, 2024**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
01<sup>st</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai – 400 001**

**Sub: Notice of Separate Meeting of Independent Directors of the Company**

**Ref: Scrip Code 532072 (INTERDIGI)**

**Dear Sir,**

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 and Schedule IV of the Companies Act, 2013, notice is hereby given that a separate meeting of Independent Directors of the company is scheduled to be held on Tuesday, 26<sup>th</sup> March, 2024 at 02:00 P.M. at the registered office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, transact the following business:

- I. To review the performance of non-Independent Directors and the Board as a whole;
- II. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;

This is for your information and records please.

Thanking You,  
Yours Faithfully,  
**For Interworld Digital Limited**

**Shivangi Agarwal  
Company Secretary**