



CIN: L65900MH2010PLC210471

Regd. Office: Gala No. 02, F Wing, Sagar Complex, opposite Mini Punjab Dhaba Ovali, Dapode, Bhiwandi – 421302, Mumbai, Maharashtra

Tel.: 022-26744367; E-mail ID: [info@diggitrading.com](mailto:info@diggitrading.com); Website: [www.diggitrading.com](http://www.diggitrading.com)

Ref. BSE/Reg.33/March.2024/1

May 20, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
Scrip Code– 540811

Dear Sir,

**SUB : INTIMATION PURSUANT TO REGULATION 33 OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to provisions of Regulation 29 read with Regulation 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that, a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 27, 2024, inter-alia for the following purpose:

1. To consider, approve and take on record the audited Standalone Financial Results of the Company for the half year & Year ended the March 31, 2024.
2. Other Business Transactions

Further, the closure of Trading Window for the purpose of Trading in the Shares of the Company has already been in operation with effect from April 01, 2024 and shall remain closed till May 30, 2024.

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully

For, Diggi Multitrade Limited

*Vinita*



CS Vinita Ojha  
Company Secretary  
Membership No. : A31732