

InterWorld

DIGITAL CINEMA

ISO 9001 2000 Company

## 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: 17th May, 2019

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1st Floor, P.J. Towers  
Dalal Street, Mumbai - 400 001

**Sub: Notice of Board Meeting to consider Audited Financial Results for the quarter and year ended 31st March, 2019.**

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

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 30th May, 2019 at the registered office of the company at 701, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia, consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2019 and any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Audited Financial Results of the company for the quarter and year ended March 31, 2019 from April 4, 2019 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till June 1, 2019.

This is for your information and records please

Thanking You,  
Yours Faithfully,

**For Interworld Digital Limited**

  
Ajay Sharma  
Director  
DIN: 03344008

