

**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: 18th May, 2018**

**To,**  
**The Manager (Listing),**  
**Bombay Stock Exchange Limited,**  
**1<sup>st</sup> 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, 2018**

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

**Dear Sir,**

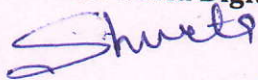
Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 29th May, 2018 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, 2018 and any other business with the permission of the Board.

Further, in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, shall remain closed for the purpose of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2018 from May 24, 2018 to May 31, 2018 (both days inclusive).

This is for your information and records please.

Thanking You,  
Yours Faithfully,

**For Interworld Digital Limited**



**Shweta Chawla**  
**Company Secretary**

