

## 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: 01.08.2019

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 Unaudited Financial Results for the quarter ended  
30<sup>th</sup> June, 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 Tuesday, 13<sup>th</sup> August, 2019 at the registered office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001 to inter-alia, to transact the following business:

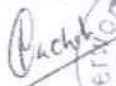
1. To consider and to approve the Unaudited Financial Results of the Company for the quarter ended June 30, 2019.
2. To consider and to approve the appointment of Ms. Kriti Gupta as the Company Secretary and the Compliance officer of the company,
3. Any other business with the permission of the Board.

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 Unaudited Financial Results of the company for the quarter ended 30<sup>th</sup> June, 2019 from Monday, 1<sup>st</sup> July, 2019 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till August 16, 2019.

This is for your information and records please

Thanking You,  
Yours Faithfully,

For Interworld Digital Limited

  
Rachit Garg  
Chief Financial Officer