



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Registered Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053.
Tel.: 022-26744367; E-mail ID: diggimultitrade@gmail.com; Website: www.diggimultitrade.com

Date: 18th September, 2021

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 540811

Subject: Intimation of Shorter Notice Board Meeting to be scheduled on 21st September, 2021

Dear Sir/Madam,

We are pleased to inform you that Meeting of the Board of Directors of the Diggi Multitrade Limited schedule to be held on Tuesday, on 21st September, 2021 at its Registered office of the company at D-106, Crystal Plaza, Opp Infiniti Mall Andheri West, Mumbai 400053 at to inter-alia discuss the following matters:

- 1) To Consider and approve the resignation of statutory auditor.
- 2) Any other matter with the permission of chairperson.

Please take the same on your record and acknowledge the receipt of the same

Thanking you,
Yours Faithfully,

For Diggi Multitrade Limited

VARUN
DHANDH

VarunDhandh
Director
DIN: 06870407