



DIGGI MULTITRADE LIMITED

CIN: L65900MH2010PLC210471

Regd. Office: D-106, Crystal Plaza, Opp Infiniti Mall, Andheri West, Mumbai 400053

Tel.: 022-26744367; E-mail ID: info@diggitrading.com; Website: www.diggitrading.com

Date: 21st October, 2021

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

Sub: Intimation of shorter notice Board Meeting to be held on Thursday, 21st October, 2021.

Ref.: Scrip Code - 540811

Respected Sir/ Madam,

This is to inform you that the shorter notice meeting of the Board of Directors of the Company will be held on Thursday, 21st October, 2021 at the registered office of the company to transact the following business:

1. To take on record the resignation of Ms. Radhika Karwa Company Secretary from the designation of Company Secretary cum Compliance Officer of the company.
2. Any other matters with the permission of chairman.

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

Thanking You,
Yours Faithfully,

For Diggi Multitrade Limited

Varun Dhandh



Varun Dhandh
Director & CFO