

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 4<sup>th</sup> April, 2022

To  
National Stock Exchange of India Ltd.,  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E)  
Mumbai – 400 051

**Sub :- Intimation of Meeting of the Board of Directors of the Company**

**Ref. :- Company Code – DUGLOBAL**

Dear Sir/ Madam,

This is to inform you that as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 12<sup>th</sup> day of April, 2022 inter alia to consider and take on record the following businesses:

1. To consider and approve the proposal of sub-division of Company's equity shares having face value of Rs. 10/- each into face value of Rs. 2/- each and matters related thereto, in such manner as may be determined by the Board of Directors, subject to such regulatory/ statutory approval as may be required, including the approval of shareholders of the Company.
2. To approve Notice of Extra-ordinary General Meeting (EGM).
3. To approve Appointment of Scrutinizer for Extra-ordinary General Meeting (EGM)
4. To decide the e-voting period and cut-off date (Record Date) for the purpose of e-voting at EGM.
5. To determine dates of Book Closure.
6. To approve related party transaction for the financial year 2022-23.
7. To take notices on Disclosure of Interest given by Director and KMP at beginning of financial year.
8. Any other matter with due permission of Chairman.

This is for your information and record please.

Thanking you,

Yours faithfully,

**For Dudigital Global Limited  
(Formerly Known as DU Digital Technologies Limited)**

*Abhishek*



**Abhishek  
(Company Secretary & Compliance officer)  
A66526**

**DUDIGITAL GLOBAL LIMITED**

**Formerly known as DU Digital Technologies Limited**

**REGISTERED ADDRESS: C-4, SDA COMMUNITY CENTRE, HAUZ KHAS, NEW DELHI, DELHI- 110016**

**Mail: cs@dudigitalglobal.com Contact No: 011-40450533**