

DU Digital Global

Date: 04th November, 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 Board Meeting

Ref. - : Company Code - DUGLOBAL

Dear Sir / Madam,

This is to inform you that, pursuant to Regulation 29 read with Regulation 33 of the Listing Regulations, the meeting of Board of Directors of Dudigital Global Limited will be held on 11th November, 2022 at 03.00 P.M. at C-4 SDA Community Centre Hauz Khas New Delhi 110016 inter alia to transact following business.

1. To consider and take on record the standalone and consolidated Un-audited Financial Results of the Company for half year ended 30th September 2022.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For DUDigital Global Limited
(Formerly Known as Du Digital Technologies Limited)**

**Abhishek
Company Secretary & Compliance Officer**

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
CIN: U74110DL2007PLC171939