

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: July 05, 2022

To,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G  
Bandra Kurla Complex, Bandra (E),  
Mumbai-400051.

**Subject : Intimation of meeting of the Board of Directors pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

With reference to the above-captioned subject and in terms of Regulation 29 of Securities and Exchange Board of India ('SEBI') (Listing Obligations & Disclosure Requirements) Regulations, 2015, we would like to inform your good office that a meeting of the Board of Directors of the Company, Dudigital Global Limited, is scheduled to be held on Friday, July 08, 2022 at 12.30 P.M to consider, inter alia, proposal for raising funds by way of issue of one or more instruments including equity shares/ convertible securities or warrants on preferential basis at such price as may be determined in accordance with the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018, subject to such approvals as may be required and to transact other businesses with the permission of the Chairman.

Further, in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's code of Conduct for Prevention of Insider Trading, the Trading Window for dealings in the Company's securities will be closed from the date of this intimation and will open 48 hours after the conclusion of the aforesaid Board meeting.

This is for your information and records.

Thanking you,

Yours faithfully,

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

**For DUDIGITAL GLOBAL LIMITED**

*Abhishek*

**Company Secretary**



Abhishek  
Company Secretary & Compliance Officer  
Membership No. : A66526

**DUDIGITAL GLOBAL LIMITED**

Formerly known as **DU Digital** Technologies Limited

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

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