

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 12th May, 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 Thursday, the 19th day of May ,2022 inter alia to consider and take on record the following businesses:

1. To consider the formation of 100% Wholly Owned Subsidiary in the name and investment approved by board of Directors.
2. Any other matter with due permission of Chairman.

This is for your information and record.

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