

# DU Digital Global

Date: 18<sup>th</sup> May, 2023

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 25<sup>th</sup> May, 2023 at 03:00 P.M. at Registered office of the Company 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 Audited Financial Results of the Company for half year and year ended 31<sup>st</sup> March, 2023.
2. To consider the appointment of Secretarial Auditor for FY 2022-2023.
3. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Dudigital Global Limited**

**Abhishek**  
**Company Secretary**  
**M.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  
Contact No:011-40450533, Website:Dudigitalglobal.com, Mail:cs@Dudigitalglobal.com  
CIN: L74110DL2007PLC171939