

DU Digital Global

CIN: U74110DL2007PLC171939

Date: September 19,2022

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,

In Compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that the Meeting of Board of Directors of M/s. DuDigital Global Limited will be held on Monday, September 26 2022 at 3:00 P.M at the Registered Office to consider, inter alia the following matters:

1. Transfer of 49% shares of wholly owned Subsidiary Dudigital Worldwide Private Limited to Twenty 4 Ventures Group Limited.
2. Any other Matters with due Permission of Chairman.

This is for your information and 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