

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 22nd March, 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 Tuesday, 29th March 2022 inter alia to consider take on record the following businesses:

- 1) To approve the proposal for raising of funds by issue of equity shares, warrants or any other instruments, through preferential issue, Right Issue, private placement or any other method and for determination of issue price (if any) subject to such regulatory/ statutory approvals as may be required, including approval of the shareholders of the Company.
- 2) Any other matter with due permission of Chairman.

The trading window for dealing in the securities of the Company would remain closed from March 22, 2022 till March 29, 2022 (both days inclusive), in terms of the Company's code of conduct pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and records.
Thanking you,
Yours faithfully,

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

Abhishek



**Abhishek
Company Secretary & Compliance officer
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

Mail: cs@dudigitalglobal.com Contact No: 011-40450533