

DU Digital Global

Date: 22nd June, 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 of the Listing Regulations, the meeting of Board of Directors of DuDigital Global Limited will be held on 29th June, 2023 at 3.00 P.M. at C - 4 SDA Community Centre Hauz Khas New Delhi - 110016 inter alia to transact following business.

1. To consider the Grant of Intercompany loan.
2. Any other business with the permission of the Chair.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For DUDigital Global Limited

Krishna Kumar
Whole Time Director
DIN: 07497883

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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CIN: L74110DL2007PLC171939