

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 23<sup>rd</sup> 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 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 30<sup>th</sup> May, 2022 at 03:00 P.M. at 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, 2022.
2. To consider the appointment of Secretarial Auditor for FY 2021-2022.
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  
(Formerly Du Digital Technologies Limited)

**For DUDIGITAL GLOBAL LIMITED**

*Abhishek*  
**Company Secretary**



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](mailto:cs@dudigitalglobal.com) Contact No: 011-40450533