

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 30<sup>th</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 of the Listing Regulations, the meeting of Board of Directors of Dudigital Global Limited will be held on Wednesday , 15<sup>th</sup> June, 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 approve the record date for subdivision of shares of company form face value of Rs. 10 to Rs.2 each.
2. Any other business with the permission of the Chair.

Further, Trading window for all the Directors, Key Managerial Personnel, Designated Employees and other connected persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's policy on Insider Trading has been closed effective from the 30<sup>th</sup> June, 2022 and shall remain closed till the completion of 48 hours after the announcement of the Outcome of this meeting (decision and approval of record date for subdivision of shares of company form face value of Rs. 10 to Rs.2 each) and are made public.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

**For Dudigital Global Limited**  
(Formerly Du Digital Technologies Limited)

**For DUDIGITAL GLOBAL LIMITED**



**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

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