

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 14th January 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 Book Closure for the Extra-ordinary General Meeting (EGM)

Ref.-: Company Code - DUDIGITAL

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held on January 14, 2022 at 3.00 P.M., has fixed the book closure from Friday, February 4, 2022 to Thursday, February 10, 2022 (both days inclusive) for the purpose Extraordinary General Meeting (“EGM”) of the Company which is scheduled to be held on Thursday, February 10, 2022.

The Remote e-voting shall commence on Monday, February 7, 2022 at 9:00 A.M. and ends on Wednesday, February 9, 2022 at 5:00 P.M.IST.

The record date/cut-off date for the purpose of the aforesaid EGM is Thursday, February 03, 2022

This is for your information and records.

Thanking you,
Yours faithfully,

For DU Digital Technologies Limited

Abhishek
Company Secretary & Compliance officer

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