

DU Digital Global

CIN: U74110DL2007PLC171939

Date: 12th April 2022

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400 051

Subject :- Book Closure Intimation for the Extra-Ordinary General Meeting (EGM)

Ref. :- Company Code - DUGLOBAL

Dear Sir/Madam,

This is to inform you that the Board of Directors, at its meeting held on April 12, 2022 has fixed book closure from **Wednesday, May 4, 2022 to Thursday, May 5, 2022** (both days inclusive) for the purpose Extra-Ordinary General Meeting (“EGM”) of the Company which is scheduled to be held on May 10, 2022.

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

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

This is for your information and records.

Thanking you,

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

Abhishek
(**Company Secretary & Compliance officer**)
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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