

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 12<sup>th</sup> 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 12<sup>th</sup> April, 2022 has fixed the book closure date from **Wednesday, 4<sup>th</sup> May, 2022 to Thursday, 5<sup>th</sup> May, 2022** (both days inclusive) for the purpose Extra-Ordinary General Meeting (“EGM”) of the Company which is scheduled to be held on 10<sup>th</sup> May, 2022.

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

The record date/cut-off date for the purpose of the aforesaid EGM is Tuesday, 3<sup>rd</sup> May, 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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