

# DU Digital Global

CIN: U74110DL2007PLC171939

Date: 13<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:- Intimation of Newspaper Advertisement under Regulation 30 and Regulation 47 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.:- Company Code - DUGLOBAL**

Dear Sir/Madam,

Pursuant to Regulation 30 and Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached copies of the Newspaper Advertisement of the Notice of Extra-Ordinary General Meeting, E-Voting/closure of books of register of members and share transfer books and record date of the Company to be held on Tuesday, May 10, 2022 at 12.30 p.m. (IST) through Video Conferencing (VC) / Other Audio Visual Means (OAVM), as published in “Financial Express” Delhi and Mumbai Edition (English) and ‘Jansatta’ a local Delhi Edition (Hindi) on April 13, 2022.

The above information is also available on the website of the Company at [www.dudigitalglobal.com](http://www.dudigitalglobal.com).

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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