Interworld Digital Limited

CIN : L72900DL1995PLC067808
Regd. Office: 701, Arunachal Building,
19, Barakhamba Road, Connaught Place,
New Delhi – 110001
Tel. No. : 011-43571044-45
Fax No. : 011-43571047
URL: www.interworlddigital.in
Email: interworlddigital.in@gmail.com

Dated: 29th August, 2024

To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai – 400001

Subject: Notice of Board Meeting

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, notice is hereby given that the meeting of Board of Directors of the company will be held on Monday, 02nd September, 2024 at 3:00 P.M at the Registered Office of the company situated at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, interalia, to transact the following business:-

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the Company for the Financial Year 2023-24.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2023-24.
3. To fix the date, time & venue of the AGM of the shareholders of the company for the Financial Year 2023-24.
4. To fix the dates of Book Closure & E-voting and related matters thereto.
5. To appoint Scrutinizer for the purpose of forthcoming Annual General Meeting of the Company.
6. To consider and recommend to the Shareholder to appointment of Mr. Mukesh Sharma (DIN: 00166798) as an - Independent Director (Non-Executive) of the Company for the term of 5 years.
7. To consider any other matter with the permission of the Board.

This is for your information and records please.

Thanking You.

Yours Truly,
For Interworld Digital Limited

SHIVANGI AGARWAL
Digitally signed by SHIVANGI AGARWAL
Date: 2024.08.29 18:43:47 +05'30'

ShivangiAgarwal
Company Secretary