

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: 20th March, 2021

**To,
The Manager (Listing),
Bombay Stock Exchange Limited,
1st Floor, P.J. Towers,
Dalal Street, Mumbai – 400 001**

Sub: Notice of Separate Meeting of Independent Directors of the Company

Ref: Scrip Code 532072 (INTERDIGI)

Dear Sir,

Pursuant to Regulation 25(3) of the Securities and Exchange Board of India (LODR) Regulations, 2015 read with Schedule IV of the Companies Act, 2013, notice is hereby given that a Separate Meeting of Independent Directors of the company is scheduled to be held on Tuesday, 30th March, 2021 at the registered office of the company at 701, Arunachal Building, 19, Barakhambha Road, Connaught Place, New Delhi-110001 to inter-alia, transact the following business:

- I. To review the performance of Non-Independent Directors and the Board as a whole;
- II. To review the performance of the Chairperson of the company, taking into account the views of other Directors;
- III. To Assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties;
- IV. Any other business with the permission of the Board.

This is for your information and records please.

Thanking You,

Yours Faithfully,
For Interworld Digital Limited



Shivangi Agarwal

Company Secretary