

Dated: 29th August, 2022

**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 Thursday, 01st day of September, 2022 at the Registered Office of the company at 701, Arunachal Building, 19, Barakhamba Road, Connaught Place, New Delhi-110001, inter alia, to transact the following business:-

1. To consider & approve the notice calling the Annual General Meeting (AGM) of the Company for the Financial Year 2021-22.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2021-22.
3. To fix the date, time & venue of the AGM of the shareholders of the company for the Financial Year 2021-22.
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 any other matter with the permission of the Board.

This is for your information and records please.

Thanking You.

For Interworld Digital Limited



Shivangi Agarwal
Company Secretary