



# 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](http://www.interworlddigital.in)

Email: [interworlddigital.in@gmail.com](mailto:interworlddigital.in@gmail.com)

**Dated: 23<sup>rd</sup> August, 2023**

**To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
1<sup>st</sup> 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 Tuesday, 29<sup>th</sup> day of August, 2023 at 3:00 P.M 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 2022-23.
2. To consider & approve Director's Report, Management Discussion and Analysis Report & Corporate Governance Report and Annexures thereto for the Financial Year 2022-23.
3. To fix the date, time & venue of the AGM of the shareholders of the company for the Financial Year 2022-23.
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.

**Yours Truly,  
For Interworld Digital Limited**

**Shivangi Agarwal  
Company Secretary**