

**INTERWORLD DIGITAL LIMITED**  
Regd. Office: 701, Arunachal Building, 19,  
Barakhamba Road, Connaught Place,  
New Delhi-110001  
CIN-L72900DL1995PLC067808  
Email Id: info@interworld.co.in

**NOTICE OF BOARD MEETING**

In pursuance of Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR), Notice is hereby given that the meeting of the Board of Directors will be held on Saturday, the 13th Day of February, 2016, at the Regd. Office of the Company, inter alia, to consider, approve and adopt Unaudited Financial Results (Provisional) for the quarter and nine months ended on December 31, 2015 pursuant to Regulation 33 of LODR.

The said information is also available on the Company's website at [www.interworld.co.in](http://www.interworld.co.in) and the same has been also sent to BSE to upload on its website i.e. [www.bseindia.com](http://www.bseindia.com).

By Order of Board  
For Interworld Digital Limited

Sd/-  
Narinder Baid  
(Company Secretary)  
Place: New Delhi Date: 05.02.2016 Mem. No. A27052