

Date: January 12, 2021

To,

Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500189	Department of Corporate Services National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NXTDIGITAL
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Sub: Intimation about 225th Meeting of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform that the 225th meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, January 28, 2021** through Video Conferencing mode due to COVID-19 and lockdown situation in the Country *interalia* to consider and approve Un- Audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2020 (Q3 – FY 2020-2021).

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures, the 'trading window' for dealing in the securities of the Company is closed for the Directors/ Officers and Designated Employees of the Company from **Friday, January 01, 2021** till 48 hours after the announcement of the Financial Results i.e. up to **Saturday, January 30, 2021 (both days inclusive)**.

Kindly take the same on records.

Thanking you.

For **NXTDIGITAL LIMITED**
(formerly known as Hinduja Ventures Limited)

Hasmukh Shah
Company Secretary



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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