

Date: May 09, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NXTDIGITAL

Dear Sir/Madam,

Sub: Intimation of the Board Meeting

Pursuant to Regulation 29(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, May 18, 2022, inter-alia** to:

- (1) consider and approve the Audited Financial Results of the Company, both Standalone and Consolidated, for the quarter and year ended March 31, 2022, and
- (2) recommend dividend, if any, for the financial year 2021-22.

As intimated by the Company vide its letter dated March 31, 2022, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the 'trading window' for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Friday, April 01, 2022, till 48 hours after the declaration of the said financial results.

Kindly take the above on record.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED



Ashish Pandey
Company Secretary



(Formerly known as Hinduja Ventures Limited)

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