



Date: April 25, 2020

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 Board Meeting to be held at a Shorter Notice

Dear Sir/Madam,

This is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, April 29, 2020 at 3:00 p.m. at a shorter notice with the consent of all the Directors to be held through Video Conferencing mode at the registered office of the Company i.e. at 49/50 IN Center, 12th Road, MIDC, Andheri (East), Mumbai 400093 in terms of MCA Circulars dated March 19, 2020 read with the Clarifications / Guidance on Secretarial Standards on Meetings of Boards (SS-1) and General Meetings (SS-2) by ICSI dated April 15, 2020 on the account of extraordinary environment caused due to COVID-19 and total lockdown situation.

Kindly take the same on records.

Thanking you.

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

Ashok Mansukhani
Managing Director
DIN: 00143001



(formerly known as Hinduja Ventures Limited)

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