

January 17, 2020

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

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

Sub: Notice of Board Meeting.

Dear Sir / Madam,

This is to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 03, 2020 *inter-alia* to consider and approve Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2019.

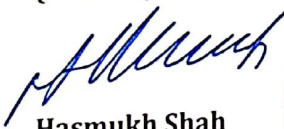
Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, the "trading window" for dealing in the securities of the Company was closed for all the Designated Persons and their Immediate Relatives from January 01, 2020 and shall remain closed till 48 hours after the announcement of the Financial Results i.e. up to Wednesday, February 05, 2020.

Kindly take the same on records.

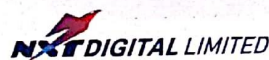
We request you take the same on records.

Yours faithfully,

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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