

**Dated: December 15, 2020**

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| Department of Corporate Services,<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 500189 | Department of Corporate Services,<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051<br>Scrip Code: NXTDIGITAL |
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Intimation of Schedule of Analysts/Institutional Investor Meeting(s)**

Dear Sir / Madam,

We wish to inform you that, pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Analyst / Institutional Investor meet with the Company is as below:

| <b>Date</b>       | <b>Name of Fund / Company</b>                       | <b>Meeting Type</b>              |
|-------------------|---|----------------------------------|
| December 16, 2020 | 1. Tata MF<br>2. Sundaram MF                        | One on one over video conference |
| December 18, 2020 | 1. Abakkus Investment Managers<br>2. Amansa Capital | One on one over video conference |

***NOTE: Date / Participants are subject to changes. Changes may happen due to exigencies on the part of Analyst / Institutional Investor / Company***

The aforesaid information will also be disclosed on the website of the Company, i.e., <http://www.nxtdigital.co.in/>

Kindly take the same on record.

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, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

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