

Date: January 28, 2022

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**

Dear Sir/Madam,

Sub: Intimation about the meeting of the Board of Directors

This is to inform that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 12, 2022**, to consider and approve *inter-alia* the Un-audited Financial Results of the Company, both Standalone and Consolidated for the quarter and nine month ended December 31, 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 Saturday, January 01, 2022, till 48 hours after the declaration of financial results of the Company for the quarter and nine month ended December 31, 2021.

Kindly take the above on records.

Thanking you.

For **NXTDIGITAL LIMITED**


Ashish Pandey
Company Secretary




NXTDIGITAL LIMITED

(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.
T: +91 - 22 - 2820 8585 W: www.nxtdigital.co.in CIN. No.: L51900MH1985PLC036896

