

Date: July 27, 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 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 **Tuesday, August 9, 2022**, to consider and approve *inter-alia* the Un-audited Financial Results of the Company, both Standalone and Consolidated, for the quarter ended June 30, 2022.

As intimated by the Company vide its letter dated June 30, 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, July 01, 2022, till 48 hours after the declaration of the said financial results and dissemination of the same to the Stock Exchanges.

Kindly take the above on record.

Thanking you.

**Yours faithfully,**  
**For NXTDIGITAL LIMITED**



**Ashish Pandey**  
**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.  
T: +91 - 22 - 2820 8585 W: [www.nxtdigital.co.in](http://www.nxtdigital.co.in) CIN. No.: L51900MH1985PLC036896

