



July 28, 2020

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

SUB: Intimation under Regulation 29 of SEBI(LODR), 2015- Recommendation of Dividend if any, for the FY 2019-20.

REF: Intimation dated July 20, 2020 towards meeting of Board of Directors.

Further to our letter dated July 20, 2020 intimating about Meeting of Board of Directors of the Company to be held on **Friday , July 31, 2020** to consider and approve Audited Standalone Financial Results of the Company for the quarter and year ended March 31, 2020 and Audited Consolidated Financial Results of the Company for the year ended March 31, 2020, without giving effect of Scheme of Arrangement by which Media and Communication undertaking of IMCL demerged into the Company, we would like to inform you that at the said meeting the Board will also consider recommendation of Dividend, if any, for the financial year 2019-20.

Kindly take the note of same.

Thanking you.

Yours faithfully,

For NXT DIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Ashok Mansukhani
Managing Director
DIN: 00143001



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HINDUJA GROUP