

Date: February 24, 2021

To,

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 500189	Department of Corporate Services <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code: NXTDIGITAL
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**Sub: Intimation about 227th Meeting of the Board of Directors of the Company**

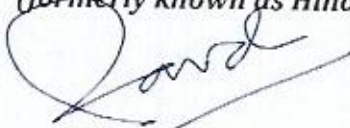
Dear Sir/Madam,

This is to inform that the 227<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 26, 2021 at a shorter notice through video conferencing mode due to COVID-19 pandemic.

Kindly take the same on records.

Thanking you.

For NXTDIGITAL LIMITED  
(formerly known as Hinduja Ventures Limited)



Ashish Pandey  
Company Secretary



(Formerly known as Hinduja Ventures Limited)

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