

April 22, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001.
Company Scrip Code: - 500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.
Company Script Code: NDLVENTURE
Through: NEAPS

Dear Sir /Madam,

Sub: Intimation of Board Meeting

This is to inform you that pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, April 30, 2024, inter-alia**, to:

1. consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2024 and
2. recommend dividend, if any, on the equity shares of the Company for the financial year 2023-24.

As intimated by the Company vide its letter dated March 27, 2024, 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 Monday, April 01, 2024 till 48 hours after the declaration of the said Financial Results and becomes generally available information.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For NDL Ventures Limited
(Formerly Known as NXTDIGITAL Limited)

ASHISH
PANDEY
Ashish Pandey
Company Secretary

Digitally signed by
ASHISH PANDEY
Date: 2024.04.22
17:27:37 +05'30'

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

T: +91 - 22 - 2820 8585 W: www.ndlventures.in CIN. No.: L65100MH1985PLC036896

