

Date: August 28, 2020

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
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Sub: Intimation about 222nd Meeting of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform that the 222nd meeting of the Board of Directors of the Company is scheduled to be held on **Friday, September 04, 2020** through Video Conferencing mode due to COVID-19 and lockdown situation in the Country *inter alia* to consider and approve: (1) Audited restated Standalone and Consolidated Financial results of the Company as on March 31, 2020 after giving effect of Scheme of Arrangement by and between the Company and IndusInd Media & Communications Limited (IMCL) by which Media and Communication undertaking of IMCL demerged in to Company; (2) Un- Audited Standalone and Consolidated Financial Results of the Company for the quarter ended June 30, 2020 (Q1 – FY 2020-2021).

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 Wednesday, July 01, 2020 till 48 hours after the announcement of the Financial Results i.e. up to Sunday, September 06, 2020 (both days inclusive).

Kindly take the same on records.

Thanking you.

For **NXTDIGITAL LIMITED**
(formerly known as Hinduja Ventures Limited)

Ashok Mansukhani
Managing Director
DIN: 00143001



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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