

Date: November 07, 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 231<sup>st</sup> Meeting of the Board of Directors of the Company**

Dear Sir/Madam,

This is to inform that the 231<sup>st</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, November 11, 2021** to consider *inter-alia* the Un-audited Financial Results of the Company, both Standalone and Consolidated for the quarter and half year ended September 30, 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 Friday, October 01, 2021 till 48 hours after the declaration of financial results of the Company for the quarter and half year ended September 30, 2021.

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)

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

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