

June 25, 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: Notice of Cancellation of Board Meeting.

Ref: Letter of intimation dated **June 18, 2020** to Stock Exchanges for the Board meeting of Company scheduled to be held on **Friday, June 26, 2020**

Dear Sir / Madam,

Further to our letter dated **June 18, 2020** intimating about the Board meeting of **NXTDIGITAL LIMITED** (formerly known as Hinduja Ventures Limited) scheduled to be held on **Friday, June 26, 2020**, kindly take note that the said meeting is rescheduled in view of the extension provided by SEBI vide Circular dated **24th June, 2020** bearing number **SEBI/HO/CFD/CMD1/CIR/P/2020/106**.

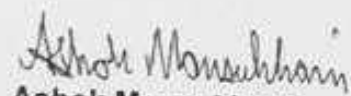
The revised date for the meeting shall be intimated in due course.

Kindly take the same on records.

Thank You,

Yours faithfully,

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



Ashok Mansukhani
Managing Director
DIN: 00143001.