Date: March 25, 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

Ref: <u>Disclosure under Regulation 30 of the Securities Exchange Board of India</u> (<u>Listing Obligations and Disclosure Requirements</u>) <u>Regulations</u>, 2015.

Sub: COVID-19 Intimation

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform your good office that there has been disruption in operations of the Company on account of the state lockdown as per the directions of concerned Governmental Authorities to prevent and contain the spread of COVID-19 .

As this complex and dynamic situation evolves, we are continuously monitoring the impact on the operations and financials of the company and taking necessary steps in the best interest of our people, customers and communities. We will keep all investors and stakeholders informed of any further steps taken.

Kindly take the same on records.

Thanking you,

For NXTDIGITAL Limited (formerly known as Hinduja Ventures Limited)

Ashok Mansukhani Managing Director DIN: 00143001