

Date: July 28, 2020

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

Subject: Intimation of Virtual Meeting on Monday, August 3, 2020 - FY2020 Performance of NXTDIGITAL Limited ("the Company").

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the company is conducting virtual meeting to share the progress of the company made in digital platform and discuss the FY2020 performance. **The call will be held on Monday, August 03, 2020 at 16:00 hrs. IST.**

Please find attached herewith the Invite details.

The aforesaid information is also being hosted on the website of the Company viz. www.nxtdigital.in

Kindly take the same on records.

Thanking you.

For NXTDIGITAL LIMITED (formerly known as Hinduja Ventures Limited)

MANSUKHANI Digitally signed by MANSUKHANI ASHOK HIRANAND Date: 2020.07.28 18:42:16 +05'30'

Ashok Mansukhani Managing Director DIN: 00143001

DIIV. 001 13001

Encl.: As above



(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12^{TH} Road, Andheri (E), Mumbai – 400 093 T: +91 - 22 - 2820 8585 W: www.nxtdigital.co CIN. No. L51900MH1985PLC036896



The Management of NXTDIGITAL LIMITED

Invites you to the

Performance of Financial year 2020

To discuss the performance for the Financial ended March 31, 2020

Day/Date: Monday, August 03, 2020 Time: 16:00 hrs IST

Participants are requested to dial in 5 minutes in advance by clicking on the below mentioned link:

Link: https://zoom.us/j/99796394867

RSVP - Snighter A: +91 98191 23804

snighter.a@adfactorspr.com

For more information, please contact

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Mobile: +91 9819123804 / +91 9769149782 / +91 8291510324

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NXTDIGITAL Limited

Cordially invites you for a virtual meeting to share the progress the company has made in the digital platforms space; and discuss the performance of FY2020

Monday, **03rd August** 2020 **4:00 PM** Onwards

Link: https://zoom.us/j/99796394867

RSVP - Snighter A: +91 98191 23804 snighter.a@adfactorspr.com









About **NXTDIGITAL** Limited

NXTDIGITAL Limited's operations span three segments namely Media & Communication, Real Estate and Treasury & Investment. The Company's principal business investments are in Media and Communications through its stake in **IndusInd Media & Communications Limited**, which is the only integrated digital media distribution company in the country covering **Satellite** (HITS), **Digital cable and Broadband**. The platforms have a pan India presence and service India's complete socio-economic strata.

IndusInd Media & Communications Ltd (IMCL) was established in 1995 by the Hinduja Group, which recognised the vast opportunity and growth that lay ahead in the Television Broadcasting & Distribution Industry. This visionary move has resulted in IMCL being one of the leaders in the space today. IMCL is the only Company in the Country distributing TV signals through a dual delivery platform consisting of the traditional terrestrial fiber route and the country's only Head End in the Sky (HITS) satellite platform, under the brand names **InDigital** and **NXTDIGITAL** respectively.

The Digital Cable television platform delivers over **750+ channels across 100 + cities/towns** whilst the Headend-In-The-Sky (HITS) services are available in India **across 1500+ cities/towns** and growing. With its state-of-the-art broadcasting facilites and **award-winning innovations in technology**, IMCL is considered a leader in charting the digital course for the industry.

A true game-changer, the HITS platform enables IMCL to function also as a **managed service provider to MSOs and LCOs**; providing them with the highest levels of quality of services; cost effectively.

Other than digital content distribution, it's subsidiary **ONEOTT INTERTAINMENT Limited** has a strong presence in broadband, riding on nearly 5,000kms of owned fibre; offering its Internet services in over 40 cities. ONE provides high speed internet connectivity over a Fiber optic GPON last mile to customers through a flagship brand, **ONE GigaFiber**.













