

September 30, 2022

To BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Company Scrip Code: - 500189 Through: BSE Listing Centre То

National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai-400 051. Company Script Code: NXTDIGITAL Through: NEAPS/Digital Exchange

Dear Sir /Madam,

Sub: Intimation for Closure of Trading Window.

This is to inform that in compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives", the trading window for dealing in Securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Saturday, October 01, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2022 and disseminated on the Stock Exchanges.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully, For NXTDIGITAL LIMITED

Ashish Pandey Company Secretary



(Formerly known as Hinduja Ventures Limited)

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

