

January 18, 2023

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

To
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 of the Board Meeting

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, January 31, 2023**, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company for the quarter and nine months ended December 31, 2022.

As intimated by the Company vide its letter dated December 30, 2022, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by insiders, the 'trading window' for dealing in the securities of the Company has been closed for the Designated Persons and their immediate relatives of the Company from Sunday, January 01, 2023 till 48 hours after the declaration of the said Financial Results and dissemination of the same to the Stock Exchanges.

Kindly take the above on record.

Thanking You,

Yours faithfully,
For **NXTDIGITAL LIMITED**

Ashish Pandey
Company Secretary