

October 03, 2022

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 **Wednesday, October 12, 2022**, to consider and approve, *inter-alia*, the Un-audited Financial Results of the Company, both Standalone and Consolidated, for the quarter and half year ended September 30, 2022.

As intimated by the Company vide its letter dated September 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 Saturday, October 01, 2022 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



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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