

August 10, 2022

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

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

SUB: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Thirty Seventh Annual General Meeting ("37th AGM") of the members of NXTDIGITAL Limited is scheduled to be held on **Tuesday, September 27, 2022 at 3.00 p.m.** through Video Conferencing ("VC") / other Audio- Visual Means ("OAVM").

Book Closure and Record Date:

Security Code	Equity Shares and paid up value	Book closure/ Record Date	Purpose
500189 (BSE) NXT DIGITAL (NSE)	Rs 10 per shares	Book Closure Saturday, September 17, 2022 to Tuesday, September 27, 2022(both days inclusive)	37 th Annual General Meeting fixed on Tuesday, September 27, 2022
500189 (BSE) NXT DIGITAL (NSE)	Rs 10 per shares	Record Date: Friday, September 16, 2022	To determine the members eligible to receive dividend of Rs. 4 per equity share for the financial year ended March 31, 2022, if approved by the members at the 37 th AGM to be held on Tuesday, September 27, 2022.



**NXTDIGITAL LIMITED**

(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



Cut-off Date:

The Company has fixed **Tuesday, September 20, 2022, as the cut-off date** for the purpose of determining the members eligible for remote e-voting and e-voting at the 37th AGM. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut-off date, i.e., September 20, 2022, shall be entitled to avail facility of remote e-voting and e-voting at the 37TH AGM through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

Kindly take the above on your records.

Thanking You.
Yours Faithfully

For NXTDIGITAL LIMITED


Ashish Pandey
Company Secretary

