September 4, 2020

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

Dear Sir/ Madam,

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

Annual General Meeting:

The Thirty-Fifth Annual General Meeting of the members of NXT DIGITAL LIMITED (Formally known as Hinduja Ventures Limited) is scheduled to be held on Wednesday, September 30, 2020, at 11:00 a.m. through Video Conferencing (“VC”) / other Audio-Visual Means (“OAVM”).

Book Closure and Record Date:

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<th>Security Code</th>
<th>Equity Shares and Paid-up value</th>
<th>Book Closure / Record Date</th>
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| BSE: 500189   | Equity Shares of Rs. 10/- per share | **Book Closure:**
Thursday, September 24, 2020, to Wednesday, September 30, 2020 (both days inclusive). | Annual General Meeting fixed on Wednesday, September 30, 2020. |
| NSE: NXT DIGITAL |                                   |                             |         |
| BSE: 500189   | Equity Shares of Rs. 10/- per share | **Record Date:**
Wednesday, September 23, 2020. | A dividend of Rs. 5/- per equity share for the financial year ended March 31, 2020, if approved by the members at the ensuing annual general meeting to be held on Wednesday, September 30, 2020. |
| NSE: NXTDIGITAL |                                 |                             |         |
**Cut-off Date:**

The Board of Directors at its meeting held today fixed Wednesday, September 23, 2020, as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. 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 23, 2020, shall be entitled to avail facility of remote e-voting and voting at the Annual General Meeting through Video Conferencing (“VC”) / other Audio Visual Means (“OAVM”)

Kindly take the same on your records.

Thanking You.

Yours Faithfully  
**For NXTDIGITAL LIMITED**  
(Formerly known as Hinduja Ventures Limited)

Ashok Mansukhani  
Managing Director  
DIN: 00143001