Date: September 09, 2020

To,

Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500189

Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051
Scrip Code: NXTDIGITAL

Sub: Submission under Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copy of Notice published in Business Standard and Sakaal on Wednesday, September 09, 2020 regarding (1) Dispatch of Annual Reports for the financial year 2019-20 (2) Thirty Fifth Annual General Meeting of the Company to be held on Wednesday, September 30, 2020 at 3.00 pm (3) Book Closure and (4) E-Voting.

Kindly take the same on records.

Thanking you,

For NXTDIGITAL LIMITED
(formerly known as Hinduja Ventures Limited)

   Sd/-
Hasmukh Shah
Company Secretary

Encl: a/a
Voting by electronic means, members may contact Ms. Sarita Mote, NSDL at Trade
the company) will be held on Wednesday, September 30, 2020 at 11.00 A.M. through
www.evoting.nsdl.com, the StockExchanges, BSE Limited (www.bseindia.com) where
addresses with company are requested to update their email addresses by sending a
and voting at the 12

Circulars issued by the securities and exchange board of India. Sending of the Annual
member of the Company after the Notice is sent but hold shares as on the cut-off date,
not be permitted beyond 5.00 pm on Tuesday, September 29, 2020. E-voting shall also
of business as set out in the notice of AGM through electronic voting system from

Notice is hereby given that the

The members of the Company are also hereby informed and are requested to note that:
(a) The businesses as set out in the amended notice dated 31-8-2020 may be transacted by the members
(b) Any person who acquire shares and becomes member of the Company after the

e) Any person who acquire shares and becomes member of the Company after the

E-VOTING INFORMATION AND BOOK CLOSURE

Date: September 8, 2020

The notice of AGM in compliance with the applicable provisions of the Companies Act,

No Air Surcharge

Phone: Mumbai 9261305248

9. The members who have not registered their e-mail address with the Company or depository participant are requested to register their e-mail address by writing to the Company at secretarial@jbcpl.com.

The facility for voting through e-voting will also be available at the AGM (Table Top Polls) and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

The members who have not registered their e-mail address have to follow the following process to register

(i) The members who have not registered their e-mail address with the Company or depository participant are requested to register their e-mail address by writing to the Company at secretarial@jbcpl.com.

The facility for voting through e-voting will also be available at the AGM (Table Top Polls) and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

The members who have not registered their e-mail address with the Company or depository participant are requested to register their e-mail address by writing to the Company at secretarial@jbcpl.com.

The facility for voting through e-voting will also be available at the AGM (Table Top Polls) and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.

The members who have not registered their e-mail address with the Company or depository participant are requested to register their e-mail address by writing to the Company at secretarial@jbcpl.com.

The facility for voting through e-voting will also be available at the AGM (Table Top Polls) and for members who have not registered their e-mail addresses has been provided in the Notice of the AGM.
SESSION ON DEMONSTRATING DEBT MUTUAL FUNDS

N. L. Dcima Institute of Management Studies

In the latter half of session, ma'am explained the various types of Debt Mutual Funds. She also explained to us the various options available and helped us understand the different types of Debt Mutual Funds and their benefits. The session ended with an interesting Q&A session where participants could ask their questions on Debt Mutual Funds and their benefits.
मुंबई, बुधवार, १ सटॉबर, २०२०
<table>
<thead>
<tr>
<th>नं.</th>
<th>वर्ष</th>
<th>करार</th>
<th>स्थायी</th>
<th>एकका</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>2020</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>2.</td>
<td>2021</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>3.</td>
<td>2022</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>4.</td>
<td>2023</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>5.</td>
<td>2024</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>6.</td>
<td>2025</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>7.</td>
<td>2026</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>8.</td>
<td>2027</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>9.</td>
<td>2028</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>10.</td>
<td>2029</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
<tr>
<td>11.</td>
<td>2030</td>
<td>949.95</td>
<td>969.82</td>
<td>969.89</td>
</tr>
</tbody>
</table>

*नोट: वर्षों में स्थायी और एकका का झुकाव होता है।*