September 24, 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

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

Dear Sir/ Madam

Pursuant to Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of Newspaper Advertisement published in Business Standard and Sakaal on Thursday, September 24, 2020 informing the shareholders of the Company about the schedule and process for the following:

1. Registration of shareholders as a Speaker at 35th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020 and;

2. Remote E-voting by the shareholders for the 35th Annual General Meeting of the Company scheduled to be held on Wednesday, September 30, 2020.

Kindly take the same on records.

Thanking You.

Yours Faithfully,

For NXTDIGITAL LIMITED
(formerly known as Hinduja Ventures Limited)

Hasmukh Shah
Company Secretary
Place: Mumbai

Encl: a/a
Jio’s postpaid plans turn up the heat on Airtel and Voda Idea

RAM PRASAD SAHU

Mumbai, 23 September

The stocks of Airtel, Vodafone, and Idea fell on Friday with Airtel losing 2.52% cutting its market capitalization to Rs 1.37 lakh crore. Airtel, as the former gets an operating profit if Airtel offers cut headline tariffs to match the cut offered by Jio. Though Jio had postpaid plans launched earlier, the additional content to match Jio's plans set to hurt operating profit. According to brokerage, firms provide trans-

Additional content to match Jio's plans set to hurt operating profit

MUMBAI | THURSDAY, 24 SEPTEMBER 2020

In the said Notice, it is inadvertently mentioned 'carpet area'. This corrigendum, to intimate this move by Jio may lead to higher stock price fell over 7 per cent. This relatively vulnerable. Source: Companies, BNP Paribas estimates

% contribution to mobile revenue

|                | 12.7 | 21.2 |

Additional content to match Jio's plans set to hurt operating profit.

Team said by email.

India needs foreign investors undoing the regulations which dis-incentivise the government in December 2019 for ~8 lakh. By January 31, 2018, it has become the finer details.

The impact of any churn wherein the details of stock exchanges, brokers, etc. is inadvertently mentioned 'carpet area'. This corrigendum, to intimate this move by Jio may lead to higher stock price fell over 7 per cent. This relatively vulnerable. Source: Companies, BNP Paribas estimates

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NOTICE FOR SPEAKER REGISTRATION AND E-VOTING AT THE THIRTY FIFTH ANNUAL GENERAL MEETING

The Thirty Fifth (35th) Annual General Meeting (“AGM”) of the Company will be held on Wednesday, September 30, 2020 at 3:00 pm by means of Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on account of outbreak of COVID-19 pandemic.

The Annual Report 2019-20 and the Notice of AGM inter-alia indicating the instructions for attending the AGM through VC and for electronic voting can be accessed at [http://www.nxtdigital.co.in/investors](http://www.nxtdigital.co.in/investors).

SPEAKER REGISTRATION

The speaker registration shall commence on Friday, September 25, 2020 at 9.00 am and will be closed on Monday, September 28, 2020 at 5.00 pm for those shareholders who would like to participate at the said AGM by log into [https://emeetings.kfintech.com/](https://emeetings.kfintech.com/) and click on “Speaker Registration” by mentioning the Demat account number/folio number, city, email id, mobile number and submit.

REMOTE -VOTING

The remote e-voting period shall commence on Saturday, September 26, 2020 at 9.00 am and ends on Tuesday, September 29, 2020 at 5.00 pm. During this period, Members holding shares either in physical form or in dematerialized form as on September 23, 2020 i.e. cut-off date only shall be entitled to avail the facility of Remote e-Voting as well as e-Voting at the AGM.

The facility for e-Voting shall also be made available at the AGM for Members who have not casted their vote prior to the AGM via Remote e-Voting.

Members who have casted their vote via Remote e-Voting prior to the AGM may also attend / participate in the AGM through VC but shall not be entitled to cast their vote again.

In case of any query and/or grievance, in respect of speaker registration and voting by electronic means, you may write to us at [investorgrievances@nxtdigital.in](mailto:investorgrievances@nxtdigital.in) and you may refer to the Help & Frequently Asked Questions (FAQs) and E-voting user manual available at the download section of [https://evoting.kfintech.com](https://evoting.kfintech.com) or contact Mr. Premkumar Nair, (Unit: NXTDIGITAL LIMITED) at Kfintech Technologies Private Limited (formerly known as Karvy Fintech Private Limited) Selenium Tower B, Plot Nos. 31 & 32 | Financial District , Nanakramguda | Serilingampally Mandal | Hyderabad - 500032 | India P: +91 40 6716 1525 , E-mail [premkumar.nair@kfintech.com](mailto:premkumar.nair@kfintech.com) or [einward.ris@kfintech.com](mailto:einward.ris@kfintech.com) or phone no. 040 – 67161500 or call KFIN toll free No. 1-800-34-54-001 for any further clarifications.

By order of the Board of Directors

Sd/-
Hasmukh Shah
Company Secretary

Place: Mumbai
Date : September 22, 2020
मुंबई, गुरुवार, 24 सप्टेंबर 2020

नगर शहर के के. के. रेंज येथे लष्करी संशोधन व विवकास संघटनेतर् फैलेसर गायडेड आयुक्त इकबाल नसांह आऊटसेट्स/४.८.५

परवाना ननलांनबत केला आहे. उपचार करून अववाचया सववा नबले. खासगी रुगणालयाला नवी मुंबई कोसवहड रुगणांवर उपचार करणाऱया आनण पानलका आयुक्त इकबाल नसांह होती. पयाजुवरणमांत्ी आदर्तय ठाकरे सांधयाकाळपयांत रेलवे वाहतूक बांर्झटोडपले!

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