

Date: October 06, 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
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Sub: Intimation about 223rd Meeting of the Board of Directors of the Company

Dear Sir/Madam,

This is to inform that the 223rd meeting of the Board of Directors of the Company is scheduled to be held on **Friday, October 09, 2020** through Video Conferencing mode due to COVID-19 and lockdown situation in the Country *interalia* to cover forex exposures through forward contracts.

Further, in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders and Internal Procedures, the 'trading window' for dealing in the securities of the Company is closed for the Directors/ Officers and Designated Employees of the Company from Thursday, October 01, 2020 till 48 hours after the announcement of the Financial Results for the quarter and half year ended September 30, 2020.

Kindly take the same on records.

Thanking you.

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

Hasmukh Shah
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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