



Date: August 23, 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: Intimation about 221st Meeting of the Board of Directors of the Company.

Dear Sir/Madam,

This is to inform that the 221st meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, August 26, 2020** at a shorter notice with the consent of all the Directors. through video conferencing mode *inter alia* to consider issue and allotment of 34,95,655 Equity shares of Rs. 10/- each of the Company to the shareholders of the IndusInd Media & Communications Limited (Demerged Company).

Kindly take the same on records.

Thanking you.

For NXTDIGITAL LIMITED
(formerly known as Hinduja Ventures Limited)

Ashok Mansukhani
Managing Director
DIN: 00143001



(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 CIN. No. L51900MH1985PLC036896