



**Date: August 01, 2020**

To,

Department of Corporate Services <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500189	Department of Corporate Services <b>National Stock Exchange of India Limited</b> Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NXTDIGITAL
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**Sub: Intimation about 220<sup>th</sup> Meeting of the Board of Directors of the Company to be held at a Shorter Notice**

Dear Sir/Madam,

This is to inform that the 220<sup>th</sup> meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, August 01, 2020** at a shorter notice with the consent of all the Directors through Video Conferencing mode due to COVID-19 and total lockdown situation.

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)

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