

October 09, 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

Dear Sir/ Madam,

SUB: Outcome of the Board Meeting held on October 09, 2020.

The Board of Directors at its meeting held today i.e. **Friday, October 09, 2020**, *inter-alia*, approved hedging of forex exposures arising from import transactions.

The meeting commenced at 5:00 p.m. and concluded at 5:38 p.m.

Request you to kindly take the same on your records.

Thanking You.

Yours faithfully,
For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Amar Chintopanth
Whole-Time Director
DIN: 00048789



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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