

August 13, 2021

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: Intimation pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Thirty Sixth Annual General Meeting of the members of NXTDIGITAL Limited (formally known as Hinduja Ventures Limited) is scheduled to be held on Tuesday, September 28, 2021 at 3.30 p.m. through Video Conferencing ("VC") / other Audio-Visual Means ("OAVM").

Book Closure and Record Date:

Security Code	Equity Shares and paid up value	Book closure/ Record Date	Purpose
500189 (BSE) NXT DIGITAL (NSE)	Rs 10 per shares	Book Closure Tuesday, September 21, 2021 to Tuesday, September 28, 2021(Both days inclusive)	Annual General Meeting fixed on Tuesday , September 28, 2021
500189 (BSE) NXT DIGITAL (NSE)	Rs 10 per shares	Record Date: Tuesday, September 21, 2021	A dividend of Rs. 4 per equity share for the financial year ended March 31, 2021, if approved by the members at the 36 th Annual General Meeting to be held on Tuesday, September 28, 2021.



(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.in CIN. No.: L51900MH1985PLC036896



Cut-off Date:

The Board of Directors at its meeting held today fixed Tuesday, September 21, 2021, as the cut-off date for the purpose of remote e-voting and voting at the Annual General Meeting. A person whose name is recorded in the register of members and register of beneficial owners as maintained by the depositories as on the cut-off date, i.e., September 21, 2021, shall be entitled to avail facility of remote e-voting and voting at the Annual General Meeting through Video Conferencing ("VC") / other AudioVisual Means ("OAVM").

Kindly take the above on your records.

Thanking You.

Yours Faithfully

For NXTDIGITAL LIMITED

(Formerly known as Hinduja Ventures Limited)

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ASHISH PANDEY
PANDEY Date: 2021.08.13
Ashish Pandey 19:17:19 +05'30'

Company Secretary