December 30, 2019

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 Scrip Code-NXTDIGITAL

SUB: Intimation of Closure of Trading Window

Dear Sir/Madam,

In compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and pursuant to the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives" the trading window for dealing in securities of the Company will remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, January 01, 2020 till 48 hours after the declaration of financial results of the Company for the quarter and Nine months ended December 31, 2019.

Request you to kindly take the same on record and acknowledge.

Thanking you.

Yours faithfully

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)

Hasmukh Shah
Company Secretary

NXTDIGITAL LIMITED MUMBAI