

**Date: May 10, 2021**

To,

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| Department of Corporate Services<br><b>BSE Limited</b><br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai – 400 001<br>Scrip Code: 500189 | Department of Corporate Services<br><b>National Stock Exchange of India Limited</b><br>Exchange Plaza,<br>Bandra-Kurla Complex,<br>Bandra (East),<br>Mumbai – 400 051<br>Scrip Code: NXTDIGITAL |
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**Sub: Intimation under Regulation 29 (1) (d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended**

Dear Sir/Madam,

This is further to our intimation dated May 03, 2021 about the convening of 229<sup>th</sup> meeting of the Board of Directors of the Company to be held on Thursday, May 13, 2021.

In the said meeting, the Board may consider *inter-alia* – the proposal of fund raising by offer and issuance of fully paid-up equity shares of the Company (the “Equity Shares”) by way of a rights issue (“Rights Issue”) to the eligible shareholders, in accordance with the provisions of Section 62(1)(a) of the Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended etc. and other matters related/ incidental thereto including constitute a Rights Issue Committee to implement the proposal of Rights Issue.

Kindly take the above on records.

Thanking you.

**For NXTDIGITAL LIMITED**  
**(formerly known as Hinduja Ventures Limited)**

**Ashish Pandey**  
**Company Secretary**



(Formerly known as Hinduja Ventures Limited)

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

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