Date: April 13, 2020

To,

Department of Corporate Services, **BSE Limited,** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 500189	Department of Corporate Services, **National Stock Exchange of India Limited** Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code: NXTDIGITAL

Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Sub: COVID-19 & Total Lockdown situation- Authorization to officers of the Company for making application to the National Company Law Tribunal, Mumbai Bench.

Dear Sir/Madam,

In view of the COVID-19 and total lockdown situation, the Board of Directors of the Company on April 11, 2020 has granted authority to the officers of the Company for making application to the National Company Law Tribunal, Mumbai Bench:

(1) (a) Seeking dispensation of meeting of the NCLT convened meeting of the shareholders scheduled to be held on Thursday, April 16, 2020 as the same in current environment will not be possible and

(b) to consider and accept the votes casted via Remote E-voting / Postal Ballot facility till Wednesday, April 15, 2020 as the final consent of the shareholders towards the Scheme of Arrangement between IndusInd Media and Communications Limited **("IMCL" or "Demerged Company")** and NXTDIGITAL Limited **("NXTDIGITAL" or "Resulting Company")** and their respective shareholders;

Kindly take the same on records.

Thanking you,

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

Ashok Mansukhani

Ashok Mansukhani
Managing Director
DIN: 00143001