

August 20, 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.

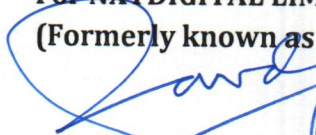
This is in continuation of our letter dated August 13, 2021. Record date for the purpose of Dividend may kindly be read as Monday, September 20, 2021 in place of earlier intimated date as Tuesday, September 21, 2021.

Security Code	Equity Shares and paid up value	Book closure/ Record Date	Purpose
500189 (BSE) NXT DIGITAL (NSE)	Rs 10 per shares	Record Date: Monday, September 20, 2021	A final 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.

Kindly take the above on your record.

Thanking You.
Yours Faithfully

For NXTDIGITAL LIMITED
(Formerly known as Hinduja Ventures Limited)


Ashish Pandey
Company Secretary



 **NXTDIGITAL LIMITED**

(Formerly known as Hinduja Ventures Limited)

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