



June 30, 2020

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 for the quarter ended June 30, 2020.

REF: Letter of Intimation dated March 30, 2020 for Closure of Trading Window for the quarter ended March 31, 2020 and Notice of Reschedule/ Cancellation of the Board Meeting dated June 26, 2020 intimated to the Stock Exchanges on June 25, 2020.

Dear Sir/Madam,

Further to our letter dated March 30, 2020 intimating the Stock Exchanges about the Trading Window for the quarter ended March 31, 2020 remaining closed for all Designated Persons and their Immediate Relatives from April 01, 2020 till 48 hours after the declaration of financial results of the Company for the quarter / year ended March 31, 2020.

Please be informed that the Board meeting scheduled on June 26, 2020 for declaration of financial results of the Company for the quarter / year ended March 31, 2020 was rescheduled and the same was intimated to the Stock Exchanges on June 25, 2020. The revised date will be intimated in due course.

Accordingly 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 further remain closed for all Designated Persons and their Immediate Relatives with effect from Wednesday, July 01, 2020 till 48 hours after the declaration of financial results of the Company 1) for the quarter / year ended March 31, 2020 and 2) for quarter ended June 30, 2020.

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
SURYAKANT
SHAH

Digitally signed by
HASMUKH
SURYAKANT SHAH
Date: 2020.06.14
17:07:23 +05'30'

Hasmukh Shah
Company Secretary



(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12TH Road, Andheri (E), Mumbai – 400 093
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HINDUJA GROUP