

November 22, 2022

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001.
Company Scrip Code-500189
Through: BSE Listing Centre

To
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex
Bandra (East), Mumbai- 400 051.
Company Scrip Code-NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir /Madam,

Sub: Intimation for Closure of Trading Window.

This is to inform you that a meeting of Board of Directors is scheduled to be held on Friday, November 25, 2022, to consider and approve, *inter-alia*, the Scheme of Arrangement for Merger by absorption of Hinduja Leyland Finance Limited with the Company under Sections 230 to 232 and other applicable provisions of the Companies Act 2013.

In compliance with the SEBI (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 November 23, 2022 till 48 hours after the declaration of outcome of the said Board Meeting and disseminated on the Stock Exchanges.

You are requested to kindly take the above on record and oblige.

Thanking you.

Yours faithfully,
For NXTDIGITAL LIMITED

Ashish Pandey
Company Secretary