

June 27, 2024

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 Script Code: NDLVENTURE
Through: NEAPS

Dear Sir /Madam,

Sub: Intimation for Closure of Trading Window.

This is to inform that 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 Monday, July 01, 2024 till 48 hours after the declaration of un-audited Financial Results of the Company for the quarter ending June 30, 2024, and becomes generally available information.

The date of the Board meeting to consider and approve, *inter-alia*, the un-audited Financial Results of the Company for the quarter ending June 30, 2024, shall be intimated separately in due course.

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

Thanking You,

Yours faithfully,
For NDL VENTURES LIMITED
(Formerly known as NXTDIGITAL Limited)

Ashish Pandey
Company Secretary

NDL Ventures Limited

(Formerly known as NXTDIGITAL LIMITED)

IN CENTER, 49/50 MIDC, 12th Road, Andheri (E), Mumbai - 400 093.

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