

December 30, 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 Script Code: NXTDIGITAL
Through: NEAPS/Digital Exchange

Dear Sir / Madam,

Sub: Intimation for Closure of Trading Window.

This is to inform that 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 remain closed for all Designated Persons and their Immediate Relatives with effect from Sunday, January 1, 2023 till 48 hours after the declaration of un-audited financial results of the Company for the quarter and nine months ended December 31, 2022, 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