

August 12, 2022

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

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 Tuesday, August 16, 2022, to consider and approve, *inter-alia*, the Scheme of Arrangement for Merger 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 August 13, 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




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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