

March 31, 2023

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*

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 Saturday, April 1, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2023, 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**