



September 09, 2020

To
Bombay Stock Exchange 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 Script Code: NXTDIGITAL

REF: Intimation letter towards the date of Annual General Meeting.

Dear Sir/ Madam

We refer to our letter dated **September 04, 2020** to your good offices about intimation towards the date of 35th Annual General Meeting of NXTDIGITAL Limited and Book Closure purpose for the same.

In this regard **Kindly Note the change in time of 35th Annual General Meeting on Wednesday September 30, 2020 at 3.00 p.m. through Video Conferencing ("VC") / other Audio- Visual Means ("OAVM") instead of 11.00 a.m. as intimated on September 4, 2020** and accordingly we hereby submit below updated details for your information and records.

Annual General Meeting (AGM):

The Thirty-Fifth Annual General Meeting of the members of NXTDIGITAL LIMITED (Formally known as Hinduja Ventures Limited) is scheduled to be held on **Wednesday, September 30, 2020, at 3:00 p.m.** through Video Conferencing ("VC") / other Audio- Visual Means ("OAVM").

Pleas also note that there is no change in Book Closure and Record Date as intimated on September 4, 2020

Kindly take the same on records.

Thanking You,

Yours Faithfully

For NXTDIGITAL LIMITED
(formerly known as Hinduja Ventures Limited)

Sd/-
Ashok Mansukhani
Managing Director
DIN: 00143001
Place: Mumbai



(formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12TH Road, Andheri (E), Mumbai – 400 093

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HINDUJA GROUP