

June 30, 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 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 Friday, July 01, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the quarter ending June 30, 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



(Formerly known as Hinduja Ventures Limited)

Registered Office: IN CENTRE, 49/50 MIDC, 12<sup>th</sup> Road, Andheri (E), Mumbai - 400 093.

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HINDUJA GROUP