

13th July, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai - 400 001

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, Block G,
Bandra-Kurla Complex, Bandra (East)
Mumbai - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors
b) Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons

Dear Sir/Madam,

Please note that the meeting of the Board of Directors of the Company will be held on Tuesday, 23rd July, 2024, to inter-alia, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2024.

In continuation to our letter dated 28th June, 2024, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Thursday, 25th July, 2024.

This is for your information and record.

Yours faithfully,

For Next Mediaworks Limited

**Sonali Manchanda
(Company Secretary)**