

NEXT MEDIAWORKS LIMITED

Corporate Office: 5th Floor, Lotus Tower, A- Block, Community Centre, New Friends Colony, New Delhi- 110025 Tel.: 011-66561234

16th October, 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) <u>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</u> b) <u>Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate,</u>

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 Friday, 25th October, 2024, to *inter-alia*, consider and approve the Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on 30th September, 2024.

In continuation to our letter dated 25th September, 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 Sunday, 27th October, 2024.

This is for your information and record.

Yours faithfully, For Next Mediaworks Limited

Sonali Manchanda (Company Secretary)

CIN: L22100MH1981PLC024052

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