



Ref: NMW/CS/03/2019

October 21, 2019

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G. Bandra Kurla
Complex Bandra, East,
Mumbai- 400051

BSE Limited
25th Floor, P J Towers, Dalal
Street Mumbai - 400001

Symbol: NEXTMEDIA

Security Code: 532416

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Next Mediaworks Limited will be held on Thursday, October 31, 2019, *inter alia*, to, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended on September 30, 2019.

Further, in continuation of our intimation dated September 30, 2019 in respect of closure of trading window, we wish to inform that in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders", the Trading window for dealing in the equity shares of the Company is closed, from Tuesday, October 1, 2019 and shall continue to remain closed till Saturday, November 2, 2019.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Gaurav Sharma)
Company Secretary & Compliance Officer

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