

Ref: NMW/CS/03/2020

27<sup>th</sup> August, 2020

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

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400001**

**Trading Symbol: NEXTMEDIA**

**Security Code: 532416**

Dear Sirs,

**Sub: Newspaper advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: 39<sup>th</sup> Annual General Meeting ('AGM') of the Company via video conferencing/ other audio visual means**

Please find enclosed herewith relevant page of “**Mint**” (English - All editions) and “**Navshakti**” (Marathi - Mumbai edition) newspapers, published on 26<sup>th</sup> August, 2020 and 27<sup>th</sup> August, 2020, respectively, *inter-alia*, intimating about:

1. 39<sup>th</sup> AGM of the Company to be held on Thursday, 17<sup>th</sup> September, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-20;
3. E-voting facility (*remote e-voting and e-voting at the AGM*) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited



**(Diksha Singh)**  
**Company Secretary**



**Encl.: As above**

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