

Ref: NMW/CS/03/2022

March 31, 2022

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E)

Mumbai- 400051

Trading Symbol: NEXTMEDIA

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

Security Code: 532416

Dear Sir(s),

Sub: Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons"

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons", the Trading Window for dealing in the equity shares of the Company shall remain closed, from Friday, 1st April, 2022 till completion of 48 hours after the declaration of Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Financial Year ending on 31st March, 2022 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of the Board Meeting for approval of Audited Financial Results (Standalone and Consolidated) for the quarter and Financial Year ending on 31st March, 2022, shall be intimated in due course.

You are hereby requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Harshit Gupta) **Company Secretary**