

Ref: NMW/CS/03/2021

August 31, 2021

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

In furtherance to our communication dated 30<sup>th</sup> August, 2021, we are enclosing herewith relevant page of “**Mint**” (English - all editions) and “**VrittaManas**” (Mumbai edition) newspapers published today i.e. on 31<sup>st</sup> August, 2021, giving details, *inter alia*, about the:

1. completion of dispatch of Annual Report for FY-21 and notice convening the 40<sup>th</sup> AGM of the Company to be held on Thursday, 23<sup>rd</sup> September, 2021 through VC/OAVM; and
2. other relevant information as required to be given to members in terms of Companies Act, 2013 and SEBI LODR including circular(s) issued by MCA and SEBI.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

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



**Encl.: As above**



