

Ref: NMW/CS/03/2020

5th March, 2020

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 Sirs,

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

This is in furtherance to our letter with even number and dated 5th March, 2020, informing the receipt of letter by the Company wherein Shri Gaurav Sharma has tendered resignation as Company Secretary (CS) and Compliance Officer of the Company w.e.f. 15th March, 2020 (*closing business hours*).

In this regard, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, the 12th March, 2020, to *inter-alia*, fill the casual vacancy in the office of CS and Compliance Officer caused due to resignation of Shri Gaurav Sharma.

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading window will be closed **from Friday, the 6th March, 2020 to Saturday, the 14th March, 2020** (*both days inclusive*) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited


(Gaurav Sharma)
Company Secretary & Compliance Officer

