

06<sup>th</sup> January, 2024

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street Mumbai - 400 001

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
Mumbai - 400 051

**Scrip Code: 532416**

**Trading Symbol: NEXTMEDIA**

Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Meeting of the Board of Directors

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

Ref: Our Letter dated 28<sup>th</sup> December, 2023

Dear Sir(s),

Please note that the meeting of the Board of Directors of the Company will be held on Tuesday, 16<sup>th</sup> January, 2024, to inter-alia, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months' period ended on 31<sup>st</sup> December, 2023.

We further inform that, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading Window for dealing in the Equity shares of the Company shall remain closed till Thursday, 18<sup>th</sup> January, 2024.

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

Yours faithfully,

**For Next Mediaworks Limited**

**Sonali Manchanda  
Company Secretary**