

Ref: NMW/CS/03/2020

15th June, 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

Trading Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs,

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Next Mediaworks Limited will be held on Tuesday, 23rd June, 2020, *inter alia*, to, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2020.

Further, in continuation to our letter dated 30th March, 2020 in respect of closure of trading window, we wish to inform that 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, will remain closed till Thursday, 25th June, 2020.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For **Next Mediaworks Limited**

(Diksha Singh)
Company Secretary

