

31st July, 2018

To,

National Stock Exchange of India Ltd.

Exchange Plaza, C-1, Block G. Bandra Kurla
Complex Bandra, East,
Mumbai- 400051

Symbol: NEXTMEDIA

BSE Limited

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

Security Code: 532416

Dear Sir/Madam,

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



With reference to the subject matter, we would like to inform you that the Meeting of the Board of Directors of Next Mediaworks Limited will be held on Wednesday, the 8th August, 2018, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th June 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and the Designated Employees of the Company from 1st August, 2018 to 10th August, 2018 (both days inclusive).

You are requested to take a note of the same.

Thanking you.

For Next Mediaworks Limited



Gaurav Sharma
Company Secretary & Compliance Officer