

**Ref**: NMW/CS/03/2021 December 31, 2021

**National Stock Exchange of India Limited** 

Exchange Plaza, C-1

Block G. Bandra Kurla Complex, Bandra East

Mumbai- 400051

Scrip Code: 532416

Mumbai - 400001

**BSE Limited** 

Dalal Street

25<sup>th</sup> Floor, P J Towers

**Trading Symbol: NEXTMEDIA** 

Dear Sirs,

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

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and 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 shall be closed, from Saturday, 1<sup>st</sup> January, 2022 till completion of 48 hours after the declaration of Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months period ending on 31<sup>st</sup> December, 2021 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives are being intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval of Financial Results (Standalone and Consolidated) for the quarter and nine months period ending on 31<sup>st</sup> December, 2021, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Diksha Singh) Company Secretary