

5th June, 2017

The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

Subject: Intimation about 36th Annual General Meeting of Next Mediaworks Limited and Book Closure Date

Dear Sir,

We wish to hereby inform you that the 36th Annual General Meeting of the Company will be held on Tuesday, 29th August, 2017 at 3.00 p.m. at Nehru Centre Conference Hall , "Hall of Harmony", Dr. Annie Besant Road, Worli, Mumbai-400018.

Further , the Register of Members and Share Transfer Books of the company will remain closed from 24th August 2017 to 29th August 2017 (both days inclusive) for the purpose of AGM.

You are requested to take the same on record.

Thanking you,

For Next Mediaworks Limited

Mandar Godbole

**Mandar Godbole
Company Secretary**

