

Ref: NMW/CS/03/2022

January 15, 2022

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

Scrip Code: 532416

Dear Sirs,

- Re: a) **Regulation 29 of 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 bearing no. NMW/CS/03/2021 dated December 31, 2021**

Please note that a meeting of the Board of Directors of Next Mediaworks Limited will be held on Tuesday, 25th January, 2022, to *inter-alia*, consider and approve Un-audited Financial Results (Standalone and Consolidated) for the quarter and nine-month period ended on 31st December, 2021.

In terms of 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 remain closed till Thursday, 27th January, 2022.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited



(Anup Sharma)
Chief Financial Officer