

24<sup>th</sup> January, 2019

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G. Bandra Kurla  
Complex Bandra, East,  
Mumbai- 400051  
Symbol: NEXTMEDIA

**BSE Limited**  
25<sup>th</sup> 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 Monday, 4<sup>th</sup> February, 2019, *inter alia*, to consider and approve the unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 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 28<sup>th</sup> January, 2019 to 6<sup>th</sup> February, 2019 (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