

8th July, 2019

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai- 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal street
Mumbai – 400 001

NSE CODE: NEXTMEDIA

BSE CODE: 532416

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

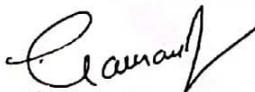
Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of Next Mediaworks Limited will be held on Tuesday, the 16th day of July, 2019, *inter alia*, to, consider and approve the Un-audited Financial Results of the Company for the quarter ended on 30th June, 2019.

Further, as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and pursuant to the provision of Securities And Exchange Board Of India (Prohibition Of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company has been kept closed for Directors, Officers and the Designated Employees of the Company from Monday, the 1st day of July, 2019 and shall continue to remain closed till Thursday, the 18th day of July, 2019 (both days inclusive).

You are requested to a take a note of the same.

Thanking you

For Next Mediaworks Limited



(Gaurav Sharma)

Company Secretary & Compliance Officer



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operative Society Limited, 156, D J Dadajee
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CIN: L22100MH1981PLC024052