

May 17, 2019

**The National Stock Exchange of India Ltd.**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai- 400051

**BSE Ltd,**  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building,  
Phiroze Jeejeebhoy Towers,  
Dalal street,  
Mumbai- 400001

**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 Monday, the 27<sup>th</sup> May 2019, *inter alia*, to, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter as well as financial year ended on 31<sup>st</sup> March 2019.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading 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 5<sup>th</sup> April 2019 and shall continue to remain closed till 48 hours after the declaration of Financial Results for the quarter/financial year ended on 31st March, 2019 (both days inclusive).

You are requested to take the above intimation on record.

Thanking you.

**FOR NEXT MEDIWORKS LIMITED**

  


**GAURAV SHARMA**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**