

26th July, 2022

BSE Limited
25th Floor, P.J. Towers,
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Re: a) Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors
b) Intimation of Trading Window Closure in terms of “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons”

Ref: Our Letter dated 30th June, 2022

Dear Sir(s),

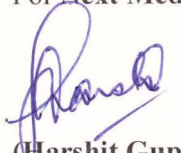
Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, 2nd August, 2022, to *inter-alia*, consider and approve the Un-audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended on 30th June, 2022.

We further inform that, in terms of the “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons” of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed till Thursday, 4th August, 2022.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,
For Next Mediaworks Limited


(Harshit Gupta)
Company Secretary

