

Ref: NMW/CS/03/2020

8<sup>th</sup> January, 2021

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1  
Block G. Bandra Kurla Complex, Bandra East  
**Mumbai- 400051**

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers  
Dalal Street  
**Mumbai - 400001**

**Trading Symbol: NEXTMEDIA**

**Security 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/03/2020 dated 31<sup>st</sup> December, 2020**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we wish to inform you that a meeting of Board of Directors of Next Mediaworks Limited will be held on Friday, 15<sup>th</sup> January, 2021, *inter-alia*, to consider and approve Un-audited Standalone and Consolidated Financial Results (UFRs) for the quarter and nine months period ended on 31<sup>st</sup> December, 2020.

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till Sunday, 17<sup>th</sup> January, 2021.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Diksha Singh)  
Company Secretary

