

Ref: NMW/CS/03/2020

17th November, 2020

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

BSE Limited
25th 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 Letters bearing no. NMW/CS/03/2020 dated 15th September, 2020 and 30th September, 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, 27th November, 2020, *inter-alia*, to consider and approve (a) Un-audited Standalone and Consolidated Financial Results (UFRs) for the quarter and half-year ended on 30th September, 2020; and (b) revision in financial statements/results pertaining to previous year(s)/period(s) pursuant to report of an independent external expert on anomalies in certain practices adopted in the radio business of the Company.

The delay in declaration of UFRs for the quarter and half-year ended on 30th September, 2020 beyond the time-limit prescribed u/r 33 of SEBI LODR, is due to the investigation into certain practices adopted in the radio business of the Company which has impact on comparative financial results of previous year(s)/period(s).

We further inform that the trading window for dealing in the equity shares of the Company shall remain closed till 29th November, 2020.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited


(Diksha Singh)
Company Secretary



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