

April 26, 2018

**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

**The Bombay Stock Exchange 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 Tuesday, the 8<sup>th</sup> day of May 2018, *inter alia*, to,, consider and approve the Audited Financial Results of the Company for the 4<sup>th</sup> quarter as well as year ended on 31<sup>st</sup> March 2018.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed for Directors, Officers and the Designated Employees of the Company from 30<sup>th</sup> April 2018 to 10<sup>th</sup> May 2018 (both days inclusive).

You are requested to take a note of the same.

Thanking you.

**FOR NEXT MEDIAWORKS LIMITED**



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

