

February 02, 2018

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

The Bombay Stock Exchange Ltd,
1st 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 12th day of February 2018 to, *interalia*, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December 2017.

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 5th February 2018 to 14th February 2018 (both days inclusive).

You are requested to take a note of the same.

Thanking you.

FOR NEXT MEDIAWORKS LIMITED



ISMAIL DABHOYA
CHIEF FINANCIAL OFFICER