

26th October, 2016

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

NSE CODE: NEXTMEDIA

The Bombay Stock Exchange Ltd,
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal street,
Mumbai- 400001

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 Friday, the 4th day of November 2016 to, *interalia*, to consider and approve the Unaudited Financial Results of the Company for the second quarter and half year ended 30th September 2016.

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 27th October 2016 to 7th November 2016 (both days inclusive).

You are requested to take a note of the same.

Thanking you.

FOR NEXT MEDIWORKS LIMITED



**MANDAR GODBOLE
COMPANY SECRETARY**

