

February 09, 2017

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 Wednesday, the 15th day of February 2017 to, *interalia*, consider and approve issue of equity shares, on preferential basis, to 'Ferari Investments And Trading Company Private Limited' (Promoter Group entity) for an amount not exceeding Rs. 3.50 Crores.

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 10th February 2017 to 17th February 2017 (both days inclusive).

You are requested to take a note of the same.

Thanking you.

FOR NEXT MEDIWORKS LIMITED


MANDAR GODBOLE
COMPANY SECRETARY



156-D, J. Dadajee Road
Behind Everest Building
Tardeo, Mumbai 400034
India
+91 22 67527038
www.nextmediaworks.com
CIN : L22100MH1981PLC024052