



5th May, 2016

The National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra - Kurla Complex,
Bandra (East),
Mumbai - 400 051

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

NSE CODE: NEXTMEDIA

BSE CODE: 532416

Dear Sir,

Sub: Intimation regarding Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations And Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 (1)(a) 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 13th day of May, 2016 to, *inter-alia*, consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the year ended 31st March 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 5th May, 2016 to 15th May, 2016 (both days inclusive).

You are requested to take note of same.

Thanking you.

FOR NEXT MEDIAWORKS LIMITED

MANDAR GODBOLE
COMPANY SECRETARY