



26<sup>th</sup> July 2016

**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 - 400 051

**Bombay Stock Exchange Limited**  
1<sup>st</sup> 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 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 5<sup>th</sup> day of August 2016 to, *inter-alia*,:

- (a) Consider and approve the Unaudited Financial Results of the Company for the quarter ended 30th June 2016; and
- (b) To consider in principle, the issue of equity shares of Rs.10/- each of the Company by way of rights issue for raising funds for the Company.

Further, as per the agenda for the said Board Meeting, the Board shall not, at the aforesaid meeting, decide on the ratio of rights share entitlements, the issue price and the record date for fixing the rights entitlement of shareholders. The same shall be decided in due course and the exchanges shall be informed accordingly.

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 27<sup>th</sup> July 2016 to 7<sup>th</sup> August 2016 (both days inclusive).

You are requested to take note of same.

Thanking you.

**FOR NEXT MEDIAWORKS LIMITED**

**MANDAR GODBOLE**  
**COMPANY SECRETARY**