

January 23, 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

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 Thursday, the 2nd day of February 2017 to, *inter alia*, consider and approve the Unaudited Financial Results of the Company for the third quarter ended 31st December 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 24th of January 2017 to 4th 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



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