

13th December, 2018

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G. Bandra Kurla
Complex Bandra, East,
Mumbai- 400051
Symbol: NEXTMEDIA

BSE Limited
25th Floor, P J Towers,
Dalal Street, Mumbai - 400001

Security Code: 532416

Dear Sir/Madam,



Sub: Intimation of Board Meeting

With reference to the subject matter, we would like to inform you that the Meeting of the Board of Directors of Next Mediaworks Limited will be held on Thursday, 20th December 2018, *inter alia*, to review the progress made in the Scheme of Arrangement and Amalgamation amongst the HT Media Limited and Next Radio Limited and HT Music and Entertainment Company Limited and Next Mediaworks Limited and their respective shareholders and creditors.

You are requested to take a note of the same.

Thanking you.

For Next Mediaworks Limited

Gaurav Sharma
Company Secretary & Compliance Officer