NEXT MEDIAWORKS LIMITED

19th January 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

NSE CODE: NEXTMEDIA

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

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 Wednesday, the 27th day of January 2016 to, *inter-alia*, consider and approve the Unaudited Financial Results of the Company for the quarter ended 31st December 2015.

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 20th January 2016 to 29th January 2016 (both days inclusive).

You are requested to take note of same.

Thanking you.

FOR **NEXT MEDIAWORKS LIMITED**

MANDAR GODBOLE
COMPANY SECRETARY

NEXT MEDIAWORKS LIMITED MUMBAI

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