

November 03, 2017

**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- 400051

**NSE CODE: NEXTMEDIA**

**The Bombay Stock Exchange Ltd,**  
1<sup>st</sup> 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 Monday, the 13<sup>th</sup> day of November 2017 to, *interalia*, consider and approve the Unaudited Financial Results of the Company for the second quarter ended 30<sup>th</sup> September 2017.

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 6<sup>th</sup> November 2017 to 15<sup>th</sup> November 2017 (both days inclusive).

You are requested to take a note of the same.

Thanking you.

**FOR NEXT MEDIAWORKS LIMITED**

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

