

Ref: NMW/CS/03/2019

30 DEC 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G. Bandra Kurla  
Complex Bandra, East,  
Mumbai- 400051

**BSE Limited**  
25<sup>th</sup> Floor, P J Towers, Dalal  
Street Mumbai - 400001

Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs,

- Re: a) Compliance of Regulation 29 of the Securities and Exchanges Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Notice of meeting of the Board of Directors
- b) Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders"

This is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, the 13<sup>th</sup> January, 2020, to *inter-alia*, consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months period ending on 31<sup>st</sup> December 2019.

Further, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders" of the Company, the Trading window will be closed from Wednesday, the 1<sup>st</sup> January, 2020 to Wednesday, the 15<sup>th</sup> January, 2020 (both days inclusive) for the above purpose.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

  


(Gaurav Sharma)  
Company Secretary & Compliance Officer