

Ref: NMW/CS/03/2019

September 30, 2019

National Stock Exchange of India Limited 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,

Sub: <u>Intimation of Closure of Trading Window in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders"</u>

This is to inform that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in terms of the Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Insiders", the Trading window for dealing in the equity shares of the Company shall be closed, from Tuesday, October 01, 2019 and shall continue to remain closed till expiry of 48 hours after the declaration of the Unaudited Financial Results for the quarter and half year ending on September 30, 2019.

The date of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ending on September 30, 2019, will be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

(Gaurav Sharma)

Company Secretary & Compliance Officer

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CIN: L22100MH1981PLC024052