

Ref: NMW/CS/03/2022

17th May, 2022

BSE Limited
25th Floor, P.J. Towers,
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1,
Block G, Bandra-Kurla Complex, Bandra (E)
MUMBAI - 400 051

Scrip Code: 532416

Trading Symbol: NEXTMEDIA

Dear Sir(s),

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

Ref: Our Letter bearing no. NMW/CS/03/2022 dated 31st March, 2022

Please note that a meeting of the Board of Directors of the Company will be held on Tuesday, the 24th May, 2022, to *inter-alia*, consider and approve the Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31st March, 2022.

We further inform that, in terms of the "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons" of the Company, the Trading Window for dealing in the equity shares of the Company shall remain closed till Thursday, 26th May, 2022.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited


(Harshit Gupta)
Company Secretary

