

Ref: NMW/CS/03/2020

8th December, 2020

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

BSE Limited
25th Floor, P J Towers
Dalal Street
Mumbai - 400001

Trading Symbol: NEXTMEDIA

Security Code: 532416

Dear Sirs,

Sub: Newspaper advertisement - Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Re: 39th Annual General Meeting ('AGM') of the Company via video conferencing/ other audio visual means

Please find enclosed herewith relevant page of “**Mint**” (English - All editions) and “**Navshakti**” (Marathi - Mumbai edition) newspapers, published on 8th December, 2020, *inter-alia*, intimating about:

1. 39th AGM of the Company to be held on Tuesday, 29th December, 2020 through VC/OAVM;
2. Sending/availability of Notice of AGM along with Annual Report for FY-20;
3. E-voting facility (*remote e-voting and e-voting at the AGM*) offered by the Company; and
4. Other relevant information as required to be given to members, in terms of MCA circulars, SEBI circular, provisions of Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited



(Diksha Singh)
Company Secretary



Encl.: As above

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