

8<sup>th</sup> May, 2023

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
**Mumbai - 400 001**

**National Stock Exchange of India Limited**  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No. C/1, Block G,  
Bandra-Kurla Complex, Bandra (East)  
**Mumbai - 400 051**

**Scrip Code: 532416**

**Trading Symbol: NEXTMEDIA**

**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 dated 30<sup>th</sup> March, 2023**

Dear Sir(s),

Please note that the meeting of the Board of Directors of the Company will be held on Monday, 15<sup>th</sup> May, 2023, to *inter-alia*, consider and approve the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2023.

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 Wednesday, 17<sup>th</sup> May, 2023.

You are hereby requested to take the above information on record.

Thanking you,

Yours faithfully,  
**For Next Mediaworks Limited**

**(Harshit Gupta)**  
**Company Secretary**