

Ref: NMW/CS/03/2020

30th March, 2020

National Stock Exchange of India Limited

Exchange Plaza, C-1 Block G. Bandra Kurla Complex, Bandra East Mumbai- 400051

Trading Symbol: NEXTMEDIA

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

Security Code: 532416

Dear Sirs,

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

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", the Trading Window for dealing in the equity shares of the Company shall be closed, from Wednesday, 1st April, 2020 till completion of 48 hours after the declaration of Financial Results for the quarter and financial year ending on 31st March, 2020 to the Stock Exchanges.

Accordingly, the Designated Persons and their immediate relatives have been intimated not to trade in the equity shares of the Company during the above said period of closure of trading window.

The date of Board Meeting for approval or the Financial Results for the quarter and financial year ending on 31st March, 2020, shall be intimated in due course.

You are requested to take the above intimation on record.

Thanking you,

Yours faithfully,

For Next Mediaworks Limited

2

(Diksha Singh)

Company Secretary