



29th June 2016

The Listing Department
The National Stock Exchange of India Ltd
Exchange Plaza, 5th floor,
Plot No. C/1, 'G' Block,
Bandra – Kurla Complex, Bandra (East)
Mumbai – 400 051

The General Manager
The Corporate Relationship Department
Bombay Stock Exchange Limited
1st floor, Rotunda Building,
Dalal Street,
Mumbai – 400 001.

SCRIP CODE/TRADING SYMBOL: 532416 / NEXTMEDIA

Sub: Intimation regarding 35th Annual General Meeting of Next Mediaworks Limited and closure of Register of Members and Share Transfer Books pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

We wish to inform you that the 35th Annual General Meeting of Next Mediaworks Limited (the "Company") has been scheduled to be held on Friday, 5th August 2016 at Sunville Banquet, 9 Dr. Annie Besant Road, Middle of Worli Flyover, Near Poonam Chambers, Worli, Mumbai – 400 018.

Further, pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Share Transfer Books of the Company will remain closed from Saturday, 30th July 2016 to Thursday, 4th August 2016 (both days inclusive) for the purpose of the said Annual General Meeting.

Request you to kindly take the above information on record.

Thanking You,

Yours faithfully,
For **NEXT MEDIWORKS LIMITED**

MANDAR GODBOLE
COMPANY SECRETARY