

6th November, 2017

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

Sub: Intimation of Board Meeting
Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

This is to intimate you that the meeting of the Board of Directors of 'Madhya Pradesh Today Media Limited' is scheduled to be held on **Tuesday, 14th November, 2017 at 03:00 P.M. at Registered office of the Company, inter-alia**, to transact the following matter:

1. To consider and approve the Un-audited Financial Results of the Company the half year ended 30th September, 2017.
2. To consider and approve the Limited Review report on the Financial Results of the Company the half year ended 30th September, 2017.

Pursuant to SEBI (Prohibition of Insider Trading) regulation, 2015, we would like to inform you that window for trading in the Shares of the Company shall remain close from 06th November, 2017 to 16th November, 2017(both days inclusive).

All the designated Directors, KMP's, designated employees, connected persons and their relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

Kindly take the same on your record and oblige.

Thanking You,
Your Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer

REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011
CIN: U22120MP2010PLC024758
cs@pradeshtoday.org

Madhya Pradesh Today Media Ltd.

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