

01st November, 2017

To,
National Stock Exchange 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 **Saturday, 04th November, 2017 at 04:00 P.M. at Registered office of the Company** inter-alia to consider and take on record the following:

1. To approve the appointment of M/s.P. K. Shishodiya & Co. (Firm registration No. 003233C) as a Joint Statutory auditor of the Company.
2. Any other Matter with the permission of the Chair.

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

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Parasar MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur, Ph. : 0761-4002555 Gwalior : 2, Samradhi Mantion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)