

पूरा सच, बेहिकक

प्रदेश टुडे

भोपाल, इंदौर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11

Phone : 0755-3095555, 3095500

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19th May, 2018

To,
National Stock Exchange Limited
Listing Department
Exchange Plaza, C-1, Block G,
BandraKurla 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, 29th May, 2018 at 03:00P.M. at Registered office of the Company** inter-alia to transact the following matter:

1. To consider and approve the Audited Financial Results of the Company the half year and Year ended 31st March, 2018.

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 19th May, 2018 to 01st June, 2018(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

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Parsar 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 Mansion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: 8-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)

19th May, 2018

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

Sub: Notice for closing of Trading window in the shares of the Company.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir/ Madam,

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 19th May, 2018 to 01st June, 2018(both days inclusive) in view of the Meeting of the Board of Directors of the company is scheduled to be held on **Tuesday, 29th May, 2018 at 03:00P.M. at Registered office of the Company** inter-alia to consider and approve the Audited Financial Results of the Company the half year and Year ended 31st March, 2018.

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



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19th May, 2018

Closure of Trading Window

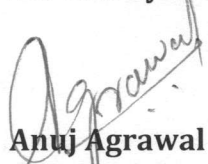
To,
All the Directors, KMP's and Designated Employees
Madhya Pradesh Today Media Limited

Pursuant to SEBI (Prohibition of Insider Trading) regulation, 2015 and Company's Internal code of conduct and Procedure; Directors, KMP's and Designated Employees may deal in shares of the Company on any working day during the trading hours as prescribed by Stock Exchange (this shall be called "Trading Window") except during the closure of Trading Window.

In view of the meeting of Board of Directors of the Company to be held on Tuesday 29th May, 2018 inter alia to consider and approve the Audited Financial Results of the Company the half year and Year ended 31st March, 2018, The Trading Window shall remain close from 19th May, 2018 to 01st June, 2018 (both days inclusive) (prohibited period)

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.

For Madhya Pradesh Today Media Limited


Anuj Agrawal

Company Secretary & Compliance Officer



Note:

1. Designated Employees includes Board of Directors and Employees holding any of the following designations in the Company i.e. Directors, KMP's, President, General Manager, State Manager, Branch Manager, Manager of all Departments and all employees of Accounts/Finance Department, Secretarial department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks and Share Transfer Agent etc, and their immediate relatives.
3. Dealing in the equity shares means an act of buying or agreeing to buy, sell or deal in any shares of the Company by any Designated Employees either as principal or agent.

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