

29<sup>th</sup> September, 2017

To,  
**National Stock Exchange Limited**  
Listing Department  
BKC, Bandra (East)  
Mumbai-400 051

Sub: Intimation of Board Meeting for Interim Dividend & Others  
Ref: Symbol: MPTODAY  
Series: SM

Dear Sir,

We wish to intimate you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is scheduled to be held on **Thursday, 05<sup>th</sup> October, 2017 at 11:00 a.m. at the registered office the Company situated at Bhopal** Inter-alia to discuss and consider the following matters:

1. Review of business operations of the Company;
2. Declaration of Interim Dividend for the financial year 2017-18;
3. Fixation of Record date for the purpose of Dividend;
4. To consider and approve any other matter with the permission of chair and majority of Director's.

You are requested to kindly take a note of the same.

Yours Sincerely,  
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.