

September 5, 2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-7, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Subject: Intimation under Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015 regarding Intimation of Book Closure for the purpose of 14th Annual General Meeting of the Company.

Reference: MADHYA PRADESH TODAY MEDIA LIMITED

Symbol: MPTODAY

Series: SME

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013. This is to inform you that Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24th September, 2024 to Monday, 30th September, 2024 (both days inclusive) for the purpose of 14th Annual General Meeting of Madhya Pradesh Today Media Limited scheduled to be held on Monday the September 30, 2024 at 04.00 P.M. through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM").

We hereby submit the following information pursuant to requirement of SEBI(LODR) Regulations, 2015:

Symbol	Type of Securities	Book Closure		Purpose of Book Closure
		From	To	
MPTODAY	Equity Shares	Tuesday, 24 th September, 2024	Monday, 30 th September, 2024	14 th Annual General Meeting of Madhya Pradesh Today Media Limited

Kindly take the same on your record.

Thanking you,
Yours faithfully,
For Madhya Pradesh Today Media Limited

Hradayesh
sh Dixit

Mr. Hradayesh Kumar Dixit
Managing Director
DIN:03146320

Digitally signed by Hradayesh Dixit
DN: cn=Hradayesh Dixit, o=Madhya Pradesh Today Media Limited, email=hradayesh.dixit@pradeshtoday.com, c=IN



MADHYA PRADESH TODAY MEDIA LIMITED

CIN: L22120MP2010PLC024758

REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011Email ID:

admin@pradeshtoday.org

Phone: 0755-7185600

MADHYA PRADESH TODAY MEDIA LTD.

Corporate Office : 5, Press Complex Zone-II, MP Nagar, Bhopal-11 Phone : 0755-7185600, 10 Indore : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore-01 Ph. 0731-3024651
Jabalpur : Block No.7, Second Floor JDA, Building Civic Center, Jabalpur-02 Ph. : 0761-4002555 Gwalior : Sada Bhawan, City Center, Gwalior-11 Ph. 0751-4031700 Rewa : 8/216, Anand Nagar, Bodabagh,
Rewa (MP)-01 Katni : Prem Ramayan Samaj Bhawan, Barhi Road, Katni (MP)-01 Chhindwara : Plot No 11-12, Press Complex, Chhindwara (MP) Satna : Vijay Gupta News Agency, Hotel Mahamaya Near
Railway Station, Satna (MP) Ph. 9893309822 Sagar : Abhiuday coaching Gau Ghat Parkota Sagar (MP) Ph. 07582-422121, Ujjain : Nagar Nigam Complex, Gurunanak Shopping Complex Freeganj, Ujjain
(MP) Ph. 0734-4030356 Hoshangabad : Gwaltoli Sindh Colony Near Kiran Hotel, Hoshangabad (MP) Ph. 07574-252600, Raipur : GF 24 millenium plaza near old coffee house Raipur (CG)-09, Bilaspur : Plot
No. 11, Wing-3, Sector-1, Kavita Nagar Avanti Vihar, Bilaspur (CG) Lucknow : 565/202, Puran Nagar, Masjid wali Gali Alambag Lucknow (UP) 05, Allahabad : 484, Raja Bara k Hata, Mutthiganj Sadar,
Allahabad (UP) 03 Delhi: Block No. 18, Bank Enclave, Near Shakarpur Police Station, New Delhi-92 Mumbai : Flat No. 408, 4th Floor Landmark Building Near Raheja Classic Complex, New Link Road Andhiri
(West), Mumbai (MR) 53, Ahmedabad : M-301, 4th Floor, Shilalekh Tower Shashbag, Ahmedabad (Gujrat) 04, Jaipur : 10-11, Natraj Nagar, Imli Pahadtak, Jaipur (Rajasthan)