

MADHYA PRADESH TODAY MEDIA LIMITED

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011
Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-7185600
CIN: L22120MP2010PLC024758

Date: 06th March, 2024.

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

Subject: Outcome of the Meeting of the Board held on 6th March, 2024.

Ref: Madhya Pradesh Today Media Limited (SME Listed).
Scrip Code: MPTODAY.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held on 6th March, 2024 have inter alia considered and approved the following:

1. The Board of Directors duly approved appointment of CS MeghaNeemaas a Company Secretary & Compliance Officer of the Company;

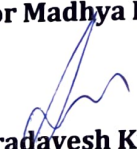
The meeting commenced at 05.00 p.m. and concluded at 06.00 p.m.

We request you to kindly take the above information on record and the same be treated as compliance under the applicable provision(s) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For Madhya Pradesh Today Media Limited


Hridayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320
Place: Bhopal

