

06th September, 2021

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

Sub: Outcome of the Board Meeting held on September 06th, 2021.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is held on Monday, 06th September, 2021 at 04:00 P.M. at Registered office of the Company inter-alia considered and approved the following:

1. Considered and approved the Board's Report for the Financial Year ended on 31st March, 2021 and authorized Mr. Hridayesh Kumar Dixit, Managing Director and Mr. Shantanu Dixit, Whole Time Director & CFO of the Company for the same.
2. Considered and fixed the day, date, time and mode of 11th Annual General Meeting of Madhya Pradesh Today Media Limited are as under.

Day	Date	Time	Mode
Thursday	30 th September, 2021	02:00 P.M.	Through video conferencing (VC) or other audio visual means (OAVM).

3. Considered and approved Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) as Book Closure of Register of Members and Share Transfer Books for the purpose of 11th Annual General Meeting of Madhya Pradesh Today Media Limited.
4. Considered and approved Thursday, 23rd September, 2021 as cut-off date for determining eligibility of Members to participate in the remote e-voting and voting at Annual General Meeting.

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 0755-30955555, 30955500 718 5600
CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.



CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE** : Sagar Enclave, MTH Compound, Indore Press Club, MG Road, Indore Ph.: 0731-4987731 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR** : Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR** : 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.: 0771-2236981 **DELHI** : 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI** : 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD** : M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR** : 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

5. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HS Associates, C.P. No. 2827, Practicing Company Secretary, {Membership No. FCS: 1483}, as Scrutinizer to scrutinize the voting and remote e-voting process in a fair and transparent manner.
6. Considered and approved the appointment of Mr. Hemant Shetye, Partner of M/s. HS Associates, C.P. No. 2827, Practicing Company Secretary, {Membership No. FCS: 1483}, as Secretarial Auditor of the Company for Secretarial Audit for the Financial Year 2021-22.
7. Considered and approved the appointment of M/s. Tanishq Tharani & Co., Chartered Accountants, Indore as Internal Auditor of the Company for the Financial Year 2021-22.
8. Board considered and approved draft notice of 11th Annual General Meeting of Madhya Pradesh Today Media Limited.
9. Considered and approved other business matters.

The Meeting of board of directors concluded at 07:30 P.M.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal
Company Secretary & Compliance Officer
cs@pradeshtoday.org



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