

26th October, 2018

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

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.
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 **Wednesday, 14th November, 2018 at 02:00 P.M. at Registered office of the Company situated at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011** inter-alia to transact the following matter:

1. To consider and approve the Un-Audited Financial Results of the Company the half year ended 30th September, 2018.
2. To consider and approve the Un-Audited Statement of Assets and Liabilities for the half year ended September 30, 2018.
3. To take on record the Limited Review Report on the Un-Audited Financial Results of the Company the half year ended 30th September, 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 26th October, 2018 to 16th November, 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



Registered office: Plot No.5, Press Complex, Zone - I, M. P. Nagar, Bhopal - 462 011

Website: www.pradeshtoday.com Email Id: cs@pradeshtoday.org,

Phone: 0755-3095555, 3095500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.