

06th August, 2018

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

Subject: Intimation regarding Record Date for Interim Dividend pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir/ Madam,

Pursuant to the Provisions of Section 30 read with para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015(Listing Regulations) we hereby inform you that the Board of Directors of the Company at its meeting held on **Monday, 06th August, 2018 at 02:00 P.M.** has declared an **Interim Dividend on the Equity Shares of the Company for the financial year 2018-2019 at the rate of 5% i.e. Rs. 0.50/- (Rupees Fifty Paise Only) per fully paid up Equity Share of Rs. 10/- each of the Company.**

Further pursuant to section 42 of the listing Regulation, the Board has fixed the "Record Date "as **Friday, 17th August, 2018** for the purpose of payment of Interim Dividend and the said Interim Dividend will be paid to the equity shareholders, whose name appear in the Register of Members/Beneficially owners of the Company as on **Friday ,17th August, 2018.**

The said Interim Dividend would be paid to all equity shareholders of the Company on or before **Wednesday the September 5th 2018.**

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

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

CIN: U22120MP2010PLC024758

cs@pradeshtoday.org

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Salaroo Engle Parkar MTH Compound, Indore Press Club MG Road, Indore Ph: 0731-3024651 Jabalpur : Block No.-7, Second Floor JDA, Building Civic Center, Jabalpur, Ph: 0761-4002555 Gwalior : 2, Samraathi Marthan Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-I Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)