

August 7, 2018

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

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015 for appointment of Statutory Auditor of the Company.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

This is to inform you that, the Extra - ordinary General Meeting was held on Tuesday the August 6, 2018 at 02:00 P.M. **M/s. P.K. SHISHODIYA & CO., Chartered Accountants**, (Firms Registration No.003233C) has been appointed as Statutory Auditors of the Company to fill the casual vacancy caused by the resignation of Auditor to hold the office until the conclusion of ensuing Annual General Meeting of the Company.

This is for your information and record.

Thanking you,
Yours faithfully,

For **Madhya Pradesh Today Media Limited**


Anuj Agrawal
Company Secretary & Compliance Officer



Encl: as above.

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 : Balaram Engle Parisar 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 Mantion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: B-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)