

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 Whole Time Director cum CFO 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. Mr. Shantanu Dixit has been appointed as Whole Time Director cum CFO of the Company for period of 3 Years.

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.

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