

28th August, 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 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 intimation of Book Closure for the purpose of 08th Annual General Meeting

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 and Section 91 of the Companies Act, 2013, This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from Sunday, 23rd September, 2018 to Sunday, 29th September, 2018 for the purpose of 8th Annual General Meeting of Madhya Pradesh Today Media Limited scheduled to be held on Saturday, 29th September, 2018 at 02:00 P.M. at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011, Madhya Pradesh, India.

We hereby submit the following information pursuant to the requirement of SEBI (LODR) Regulations, 2015:

Symbol	Type of Security	Book Closure		Purpose of Book Closure
		From	To	
MPTODAY	Equity Shares	Sunday, 23 rd September, 2018	Sunday, 29 th September, 2018	8 th Annual General Meeting of Madhya Pradesh Today Media Limited.

You are requested to kindly take the same on your record.

Thanking you,
Yours Truly,

For Madhya Pradesh Today Media Limited

Anul Agrawal
Company Secretary & Compliance Officer

Email: cs@pradeshtoday.org

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: 0755-30955555, 3095500

CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE** : Balarao 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. 0761-3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maks 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)