

July 2nd, 2018

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Notice of Board Meeting as per Regulation 29 of SEBI (LODR) Regulation, 2015.

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

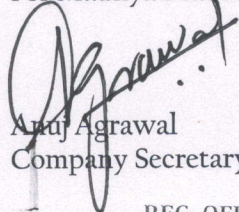
This is to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is scheduled to be held on Tuesday, 10th July, 2018 at 02:00 P.M. at Registered office of the Company inter-alia to transact the following business:

1. To declare Interim Dividend, if any.
2. To approve the Record Date for payment of Interim Dividend.
3. To fix the Date, Time and Venue for convening Extra-Ordinary General Meeting of the Members of the Company and approve the Draft Notice for the same.
4. Any other business with the permission of chair.

Kindly take the same on your record and oblige.

Thanking You,
Your Faithfully,

For Madhya Pradesh Today Media Limited


Anurag Agrawal
Company Secretary & Compliance Officer



REG. OFFICE: PLOT NO. 5, PRESS COMPLEX, ZONE - I, M.P. NAGAR, BHOPAL-462011
CIN: U22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

पूरा सच, बेहिवक

प्रदेश टुडे

भोपाल, इंदौर, ग्वालियर और जबलपुर से प्रकाशित

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11
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July 2nd, 2018

To,
National Stock Exchange of India Ltd.
Regd Office: "Exchange Plaza"
Bandra-Kurla Complex,
Bandra (East),
Mumbai - 400 051

Sub: Intimation about closure of Trading Window.

Ref: Symbol : MPTODAY
Series : SME

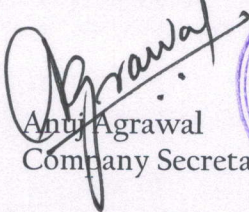
Dear Sir,

As per company's code of Conduct for prohibition of insider trading, pursuant to the securities of Exchange Board of India (Prohibition of Insider Trading) Regulation 2015, the Trading window for dealing in securities of the Company will be closed for the purpose of declaration interim dividend for all the officers and Designated Employees(including Directors) of the Company from July 02nd, 2018 till July 12th, 2018 i.e. 48 (Forty Eight) hours after the announcement of the Interim dividend to the Stock Exchanges(both days inclusive).

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

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaram Engle Patisar 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, Samradhi Mansion Koteswar Road Vanay Nagar, Gwalior Raipur : 22/403, Ashok Ratan, Vidhansabha Road, VIP Estate, Raipur (CG), Delhi: 8-14, Shashi Gardens Mayur Vihar-1 Delhi-1100091 Mumbai : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)