

06th August, 2018

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

Sub: Outcome of Board Meeting held on August 06th, 2018.
Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

With reference to the above captioned subject, we wish to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is held on **Monday, 06th August, 2018 at 02:00 P.M. at Registered office of the Company** inter-alia considered and approved the following.

1. The Board has declared Interim Dividend on Equity Shares 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.
2. "Record date" for the purpose of determining the entitlement of the members for an interim dividend has been fixed as Friday, 17th August, 2018. Dividend will be paid to eligible members within 30 days from the date of declaration.

Further the Company has received letter from all Promoters & Promoter Group for waiving off their share in the proposed Interim Dividend and wish to retain the Profits for the Company for the future growth.

The Board Meeting concluded at 03:30 P.M.

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 : Salatao Engle Palsar 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, Samraachi Mantion 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)

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

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