

July 2<sup>nd</sup>, 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,

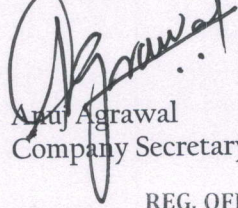
This is to inform you that the meeting of the Board of Directors of Madhya Pradesh Today Media Limited is scheduled to be held on Tuesday, 10<sup>th</sup> July, 2018 at 02:00 P.M. at Registered office of the Company inter-alia to transact the following business:

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

  
Anur 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.