

05th October, 2017

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

Sub: Outcome of Board Meeting held on October 05th, 2017.

**Ref: Symbol : MPTODAY
Series : SME**

Dear Sir,

This is to inform you that the Board of Directors of the Company at its meeting held on today i.e. Thursday, 05th October, 2017 inter-alia considered & approved following matters:

1. The Board has reviewed the progress in the business and also discussed on the matter recently concluded IPO and utilization of issue processed.
2. Company has declared, payment of an Interim Dividend at the rate of 5% i.e. Rs. 0.50/- (Rupees Fifty Paise only) per fully paid-up equity shares of Rs. 10/- each of the Company.
3. Record date for the purpose of determining the name of member eligible for receipt of interim dividend for the financial year 2017-18 will be **Monday, 16th October, 2017**. Dividend will be paid within 30 days from the date of declaration.

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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