

Corporate Office -

5, Press Complex Zone-I, MP Nagar, Bhopal-11 Phone: 0755-3095555, 3095500

www.pradeshtoday.com

Email: advt@pradeshtoday.org

14th December, 2019

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

Sub: Disclosures of Related Party transactions pursuant to regulation 23(9) of the Securities and Exchange

Board of India (LODR) Regulations, 2015.

Ref:

Symbol

: MPTODAY

Series

: SME

Dear Sir,

Pursuant to Regulations 23(9) of the SEBI (LODR), Regulations, 2015, disclosures of Related Party Transactions for the half year ended on September 30, 2019 is as below:

Related Party disclosures as required under Ind AS-24

Directors, Key Management Personnel & their relatives,

(Rs. In Lakhs)

**	Designation	Particular	Amount
Name Mr. Hradayesh Kumar Dixit	Chairman and Managing Director	Salary	30.00
(DIN: 03146320) Mr. Shantanu Dixit (DIN: 03146408)	Whole Time Director and CFO	Salary	18.00
Mr. Anuj Agrawal	Company Secretary cum Compliance Officer	Salary	2.16
Sitting fees to Directors			0.90

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully,

For Madhya Pradesh Today Media Limited

Anuj Agrawal

Company Secretary & Compliance Officer

cs@pradeshtoday.org

Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011 Website: www.pradeshtoday.com Email id: cs@pradeshtoday.org Phone 0755-30955555, 3095500 CIN: L22120MP2010PLC024758

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