

Corporate Office -5, Press Complex Zone-I, MP Nagar, Bhopal-1 1 Phone : 0755-3095555, 3095500

www.pradeshtoday.com Email: advt@pradeshtoday.org

28th July, 2020

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

Non-Applicability of Submission of the Related Party Disclosures as per Regulation 23 of sub-Sub:

regulation 9 of SEBI (Listing Obligations and Disclosure Requirements) 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 year to year ended on March 31, 2020 is as below.

Related Party disclosures as required under Ind AS-24

Directors, Key Management Personnel & their relatives,

(Rs. In Lakhs)

Name	Designation	Particular	Amount
Mr. Hradayesh Kumar Dixit (DIN: 03146320)	Chairman and Managing Director	Salary	60.00
Mr. Shantanu Dixit (DIN: 03146408)	Whole Time Director and CFO	Salary	36.00
Mr. Anuj Agrawal	Company Secretary cum Compliance Officer	Salary	4.32
Sitting fees to Directors		-	2.00

Kindly take the same on your record and oblige.

Thanking You, Yours Faithfully,

For Madhya Pradesh Today Media Limited

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

Madhya Pradesh Today Media Ltd.

Branch Office - Indore : Balaraa Engle Parisar MTH Compound, Indore Press Club MG Road, Indore Ph. 0731-3024651. Jabalpur : Block No.-7, Second Floor JDA, Building vic Center, Japalpur, Ph. : 0761-4002555 Gwallor : 2, Samiradhi Mantion Koteswer Road Vanay Nagar, Gwallor Ralpur : 22/403, Ashok Rotan, Vidhansabha Road, VIP Estate (Roipur (CG)), Delhi: 8-14, Shashi Gardens Mayur Vihar-1 Delhi-1 100091 Mumbali : Flat No. 402, Vandana Apartment Telephone Exchange Mahada Colony Andheri (West)