

18th May, 2019

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

Sub: Intimation of Board Meeting

Ref: Symbol : MPTODAY
Series : SME

Dear Sir,

We wish to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, May 29, 2019 at 02:00 PM at Registered Office of the Company inter alia to consider and approve Audited Financial result of the Company for the Half Year and Year ended March 31st, 2019.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in terms of the Company's Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window had been closed from Wednesday, April 3rd, 2019 till the expiry of 48 Hours after the declaration of Audited Financial result of the Company for the Half Year and Year ended March 31st, 2019.

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 0755-3095555, 3095500

CIN: L22120MP2010PLC024758

Madhya Pradesh Today Media Ltd.

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