

21<sup>st</sup> August, 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, 28<sup>th</sup> August, 2019 at 02:00 PM at Registered Office of the Company inter alia to Transact the following business:

1. To adopt and approve the Board's Report for the financial year 2018-19 and authorized to sign the same on behalf of the Board.
2. To fix day, date, time and venue for convening 9<sup>th</sup> Annual General Meeting of the Company for the financial year 2018-19.
3. To approve the notice of 9<sup>th</sup> Annual General Meeting of the Company for the financial year 2018-19.
4. To approve the Book Closure for the purpose of 9<sup>th</sup> Annual General Meeting of the Company for the financial year 2018-19.



Registered Office: Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal-462011

Website: [www.pradeshtoday.com](http://www.pradeshtoday.com) Email id: [cs@pradeshtoday.org](mailto:cs@pradeshtoday.org) Phone 0755-30955555, 3095500

CIN: L22120MP2010PLC024758

**Madhya Pradesh Today Media Ltd.**

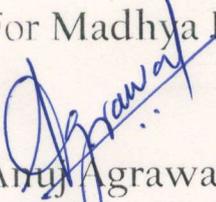
**CORPORATE OFFICE** : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-3095555, 3095500 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.:0731-3024651 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-3071300 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-3056500 **UJJAIN** : 10 Kalidas Marg, Near AK Building, Maksi Road, Ujjain (MP) Ph.: 0734-255511 **KATNI** : Prem Ramayan samaj Bhawan, Barhi Road, Katni (MP) **REWA** : 8/216, Anand Nagarm Bodabagh, Rewa (MP) **CHHINDWARA** : Patni News Agency, Sukludana Seoni Road, Chhindwara (MP) **SAGAR**: Banglow No. 01, Sadar Bazar, Sagar, Pin-470002 (MP) Ph.: 07582-422121 **RAIPUR**: 22/403, Ashok Ratan, Vishansabha Road, VIP Estate, Raipur (CG) Ph.:0771-2236981 **DELHI**: 18, Bank Enciave, Gita Nagar, New Delhi **MUMBAI**: 408, 4th Floor, Land Mark Building, Opp. Raheja Classic Complex, New Link Road, Andheri (W) Mumbai-400053, Ph.: 022-26740076 **AHMEDABAD**: M-301, 4th Floor, Shilalekh Tower, Opp. Shahibaugh Police stadium Shahibaugh Ahmedabad (Gujrat) **JAIPUR**: 10-11 Natraj Nagar, Imli Phadtak, Jaipur (Rajasthan)

5. To approve the Cut-off date for determining eligibility of Members to Participate in the remote e-voting and voting at 9<sup>th</sup> Annual General Meeting of the Company.
6. To appoint scrutinizer for the process of remote e-voting as well as Voting at 9<sup>th</sup> Annual General Meeting of the Company.
7. To appoint Internal Auditor of the Company for the Financial Year 2019-20.
8. To appoint Secretarial Auditor of the Company for the Financial Year 2019-20.
9. To approve Alteration of Memorandum of Association as per the provisions of the Companies Act, 2013.
10. Any other business with permission of chair.

Kindly take the same on your record and oblige.

Thanking You,  
Yours Faithfully,

For Madhya Pradesh Today Media Limited

  
Anurag Agrawal  
Company Secretary & Compliance Officer  
cs@pradeshtoday.org



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