

26<sup>th</sup> June, 2020

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 Tuesday, June 30, 2020 at 02:00 PM at Registered Office of the Company Company inter alia to consider and approve audited financial results of the Company for the Half Year and Year ended March 31<sup>st</sup>, 2020.

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 1<sup>st</sup>, 2020 till the expiry of 48 Hours after the declaration of audited financial results of the Company for the Half Year and Year ended March 31<sup>st</sup>, 2020..

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

