

01st September, 2021

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 Saturday, 04th September, 2021 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 2020-2021 and authorized to sign the same on behalf of the Board.
2. To fix day, date, time and venue for convening 11th Annual General Meeting of the Company for the financial year 2020-2021.
3. To approve the notice of 11th Annual General Meeting of the Company for the financial year 2020-2021.
4. To approve the Book Closure for the purpose of 11th Annual General Meeting of the Company for the financial year 2020-2021.

MADHYA PRADESH TODAY MEDIA LIMITED

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.



CORPORATE OFFICE : Plot No.-5, Press Complex Zone-1 MP Nagar, Bhopal-11 Ph. 0755-7185600 **INDORE** : Balarao Engle Parisar, MTH Compound, Indore Press Club, MG Road, Indore Ph.: 0731-4987731 **JABALPUR** : Block No.-7, Second Floor, JDA Building, Civic Center, Jabalpur Ph. 0761-4002555 **GWALIOR** : Sada Bhawan, City Centre Gwalior (MP) Ph. 0751-4031700 **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 11th Annual General Meeting of the Company.
6. To appoint scrutinizer for the process of remote e-voting as well as Voting at 11th Annual General Meeting of the Company.
7. To appoint Secretarial Auditor of the Company for the Financial Year 2020-2021.
8. To appoint internal Auditor of the Company for the Financial Year 2020-2021.
9. 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

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



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