

September 2, 2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, C-7, Block G,
Bandra Kurla Complex, Bandra East,
Mumbai-400 051

Subject: Intimation of Board Meeting as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015.

Reference: **MADHYA PRADESH TODAY MEDIA LIMITED**

Symbol: **MPTODAY**

Series: **SME**

Dear Sir / Madam,

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing obligations Company Requirements) Regulations ("Listing Regulations"), a meeting of the Board of Directors of the is scheduled to be held on Thursday, September 5th, 2024 at 4.00 PM at Balarao Engle Parisar, MTH Compound, Indore Press Club, M.G. Road, Indore, 452 007 inter alia to:

1. To adopt and approve the Board's Report for the financial year 2023-2024 and authorized to sign the same on behalf of the Board.
2. To fix the Date, Time, and Venue for convening 14th Annual General Meeting of the Members of the Company and approve the Draft Notice for the same.
3. To approve the Notice of 14th AGM of the Company for the financial year 2023-2024.
4. To approve the Book-closure dates as per Regulation 42 of the SEBI (LODR) Regulations, 2015 for the purpose of 14th Annual General Meeting of the Company.
5. To approve the Cut-off date for determining eligibility of Members to Participate in the remote e-voting and voting at 14th Annual General Meeting of the Company.
6. To appoint scrutinizer for the process of remote e-voting as well as Voting at 14th Annual General Meeting of the Company.
7. Any other business with the permission of chair.

Kindly take the same on your record and oblige.

Thanking you,
Yours faithfully,
For Madhya Pradesh Today Media Limited

Mr. Hradayesh Kumar Dixit
Managing Director
DIN:03146320

MADHYA PRADESH TODAY MEDIA LTD.