

03<sup>rd</sup> September, 2022

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, 06th September, 2022 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 2021-2022 and authorized to sign the same on behalf of the Board.
2. To fix day, date, time and venue for convening 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-2022.
3. To approve the notice of 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-2022.
4. To approve the Book Closure for the purpose of 12<sup>th</sup> Annual General Meeting of the Company for the financial year 2021-2022.

MADHYA PRADESH TODAY MEDIA LIMITED  
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 0755-7185600  
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 12<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 12<sup>th</sup> Annual General Meeting of the Company.
7. 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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