

Date: November 03, 2023

To,
National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex, Bandra (East),
Mumbai - 400 051

Sub: Intimation of Board Meeting as per Regulation 29 of SEBI (LODR) Regulations, 2015 for approval of Un-Audited Financial Results for the half year ended on 30th September, 2023 as Per Regulation 33 of the SEBI (LODR) Regulations, 2015.

Symbol : MPTODAY
Series : SME

Dear Sir,

This is to intimate that in compliance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on **Friday, 10th November, 2023** at the registered office of the Company situated at Plot No. 5, Press Complex, Zone - I, M.P. Nagar, Bhopal, Madhya Pradesh, India, 462011 to transact the following business.

1. To approve Unaudited Financial Results for the half year ended on **30th September, 2023** along with the limited review report pursuant to regulation 33 of the Listing Obligations and Disclosure Requirements, 2015;
2. Any other business with the permission of the chair.

Please take the same on your record.

**Thanking You,
Yours Faithfully,
For Madhya Pradesh Today Media Limited**

Hradayesh Kumar Dixit
Chairman cum Managing Director
DIN: 03146320