प्रदेश टुडे

20th May, 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 Monday, May 30th, 2022 at 02:00 PM at Registered Office of the Company situated at Plot No. 5, Press Complex, Zone-I, M.P. Nagar, Bhopal-462 011 inter alia to:

1. Consider and Approve audited financial results of the Company for the Half Year and Year ended March 31st, 2022.
2. Consider and Approve statements of the Assets and Liabilities of the Company for the Year ended March 31st, 2022
3. To appoint a Secretarial Auditor of the Company for the Financial Year 2022-23.
4. To appoint an Internal Auditor of the Company for the Financial Year 2022-23.
5. Consider and Approve any other business matter (if any)

In view of the same and pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s) of the Company, the Trading Window for dealing in Securities by Designated Persons and their immediate relative(s) is already closed from Friday, April 01, 2022 and shall remain closed till 48 hours from the announcement/declaration of the Audited Financial Results of the Company for Half-Year and Year ended on March 31, 2022. It is pertaining to note that the Company had made necessary disclosure regarding closure of Trading Window to the Stock Exchange.

Kindly take the same on your record and oblige.

Thanking You,
Yours Faithfully,

For **Madhya Pradesh Today Media Limited**

MADHYA PRADESH TODAY MEDIA LIMITED

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