

23rd May, 2023

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, May 30th, 2023 at 03:00 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, 2023.
2. Consider and Approve statements of the Assets and Liabilities of the Company for the Year ended March 31st, 2023
3. To appoint a Secretarial Auditor of the Company for the Financial Year 2023-24.
4. To appoint an Internal Auditor of the Company for the Financial Year 2023-24.
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 Saturday, April 01, 2023 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, 2023. 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

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



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 0755-7185600
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)