

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

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Website: www.mornmedia.com

August 05, 2019

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. C 62, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai - 400098, India.

ISIN: INE343T01016
Scrip Code: MORNMEDIA
Re: Morn Media Limited

Dear Sir/ Madam,

Sub: Notice of the Board Meeting

Pursuant to Regulation 29 read with Regulation 47 and other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, the notice is hereby given that the Meeting of the Board of Directors of Morn Media Limited is scheduled to be held on Tuesday, August 13, 2019 inter-alia to consider and approve the financial results for the quarter ended June 30, 2019.

The information contained in this notice is also available on the Company's corporate website www.mornmedia.com and on the website of Metropolitan Stock Exchange of India Limited <http://www.msei.in>.

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives" as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the **Trading Window has been closed from July 1, 2019 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on Tuesday, August 13, 2019.**

Kindly take the same on record.

Thanking you.

For Morn Media Limited



(GEETIKA AWASTHI)

Company Secretary & Compliance officer

ACS 52353

