

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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

Tel: +91 512 2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

February 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 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 the notice is hereby given that the Meeting of the Board of Directors of **Morn Media Limited** is scheduled to be held on **Wednesday, February 13, 2019** *inter-alia*, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended December 31, 2018.

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>.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities by the insiders and designated employees shall remain closed from **Tuesday, February 05, 2019** till the conclusion of **48 hours** from the conclusion of the Board Meeting held on **Wednesday, February 13, 2019**.

Kindly take the same on record.

Thanking you.

For Morn Media Limited



(Geetika Awasthi)

Company Secretary & Compliance officer
ACS 52353

