

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

August 07, 2020

To,

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th 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
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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 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 **Monday, August 17, 2020** *inter-alia*, to consider and approve the unaudited Financial Results for the quarter ended June 30, 2020.

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 the 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 **Wednesday, July 01, 2020** till the conclusion of **48 hours** from the conclusion of the Board Meeting to be held on **Monday, August 17, 2020**.

Kindly take the same on record.

Thanking you.

For Morn Media Limited




(Pramod Kumar Nigam)

Director

DIN: 07575887