

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 01, 2024

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
---	--

Dear Sir/ Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 read with other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments thereto, notice is hereby given that the Meeting of the Board of Directors of **Morn Media Limited** is scheduled to be held on **Monday, February 12, 2024** *inter-alia*, to consider and approve the unaudited Financial Results for the quarter/nine months ended December 31, 2023.

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 was closed from **Monday, January 01, 2024** and shall remain closed till the conclusion of **48 hours** from the conclusion of the Board Meeting to be held on **Monday, February 12, 2024**.

Kindly take the same on record.

Thanking you.

For Morn Media Limited

(RAVINA SONI)

Company Secretary & Compliance officer

Membership No.: A60251