

# MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

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Website: [www.mornmedia.com](http://www.mornmedia.com)

December 30, 2023

<b>Metropolitan Stock Exchange of India Limited,</b> Vibgyor Towers, 4 <sup>th</sup> Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.	<b>ISIN:</b> INE343T01016 <b>Scrip Code:</b> MORNMEDIA <b>Re:</b> Morn Media Limited
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Dear Sir/ Madam,

**SUB.: CLOSURE OF TRADING WINDOW FOR DESIGNATED PERSONS AND  
IMMEDIATE RELATIVES OF DESIGNATED PERSONS**

We wish to inform you that Morn Media Limited (“the Company”) has decided to close the trading window for dealing in securities of the Company for Designated Persons and Immediate Relatives of Designated Persons with effect from **Monday, January 01, 2024 till the conclusion of 48 hours after the declaration of financial results for the quarter and nine-months ended December 31, 2023** in terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time), circulars issued by the stock exchanges and Company's Code of Conduct. The date of Board Meeting at which the said results will be considered shall be intimated in due course of time.

Kindly take the above on record.

Thanking You,

**For Morn Media Limited**

**Ravina Soni**  
**Company Secretary and Compliance Officer**  
**Membership No.: A60251**