

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

November 05, 2018

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

Dear Sir,

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 **Tuesday, November 13, 2018** *inter-alia*, to consider and approve the Un-Audited Financial Results for the quarter/half year ended September 30, 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, in pursuance to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities by the insiders will remain closed from **Monday, November 05, 2018** till the conclusion of **48 hours** from the conclusion of the Board Meeting held on **Tuesday, November 13, 2018**.

Kindly take the same on record.

Thanking you.

For Morn Media Limited



(Geetika Awasthi)

Company Secretary & Compliance officer

