

# MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

Regd. Office: 2, Sarvodaya Nagar Kanpur-208005

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

February 5, 2018

Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. 62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai- 400098, India.

ISIN: INE 343T01016  
Scrip Code : MORNMEDIA  
Re: Morn Media Limited

Dear Sir,

**Sub: Notice of Board Meeting.**

In compliance with Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2018 inter alia, to consider and approve the Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2017.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities will remain closed from February 5, 2018 till the expiry of 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2017.

You are requested to take the same on record.

Thanking You,

For Morn Media Limited



(GEETIKA AWASTHI)

Company Secretary & Compliance Officer

