

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

May 21, 2018

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th Floor, Plot No. 162, G-Block,
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),
Mumbai- 400098, India.

ISIN: INE343T01016
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 Securities and Exchange Board of India (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, May 29, 2018 inter alia, to consider and approve the Audited Financial Results for the quarter and year ended 31st March, 2018.

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 21st May, 2018 till the conclusion of 48 hours from the conclusion of the Board meeting of the Company.

You are requested to take the same on record.

Thanking you,

For Morn Media Limited,



(Geetika Awasthi)

Company Secretary & Compliance Officer

