MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005 Tel: +91 512 2216161, e-mail- <u>mornmedialimited@hotmail.com</u> Website: www.mornmedia.com

Date: 03.04.2019

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 / Madam,

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

Pursuant to the clarification dated April 02, 2019 issued by National Stock Exchange of India Limited and BSE Limited, after discussion with Securities and Exchange Board of India, read with Clause 4 of Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has decided to close the trading window for Designated Persons and Immediate Relatives of Designated Persons on immediate basis, i.e. from Wednesday, April 03, 2019 till the conclusion of 48 hours after the declaration of financial results.

Kindly take the above on record.

Thanking You,

For Morn Media Limited

(GEETIKA AWASTHI)

Company Secretary & Compliance Officer

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