

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

December 31, 2021

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai- 400098, India.	ISIN: INE343T01016 Scrip Code: MORNMEDIA Re: 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 **Saturday, January 01, 2022 till the conclusion of 48 hours after the declaration of financial results for the quarter ended on December 31, 2021** 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