

# MORN MEDIA LIMITED

(Earlier known as JAGRAN LIMITED)

Regd. Office: Jagran Building, 2, Sarvodaya Nagar, Kanpur-208 005

CIN: L22121UP1983PLC006177

Phn. No. – 0512-2216161, E-mail: mornmedialimited@hotmail.com

Website: www.mornmedia.com

18<sup>th</sup> May 2016

**Metropolitan Stock Exchange of India Limited,**  
Vibgyor Towers, 4<sup>th</sup> floor, Plot No C 62, G - Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai – 400 098, India.

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

Dear Sir,

**Sub: Notice of the Board Meeting.**

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Saturday, 28<sup>th</sup> May, 2016 inter alia, to consider and approve the Audited Financial Results for the year ended 31<sup>st</sup> March, 2016.

Further, in pursuance to SEBI (Prohibition to Insider Trading) Regulation, 2015 the trading window for dealing in securities will remain closed for the period from **18<sup>th</sup> May 2016 to 30<sup>th</sup> May 2016 (both days inclusive)**, for the purpose of Audited Financial Results of the company for the year ended on 31<sup>st</sup> March, 2016.

Kindly take the above on record.

Thanking you,  
For Morn Media Limited



*Anil Kothwal*  
(DIRECTOR)

Name: Anil Kothwal  
DIN : 00477495