

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

5th February 2016

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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, 13th February, 2016 inter alia, to consider and approve the Unaudited Financial Results for the quarter/ nine months ended 31st December, 2015.

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 **5th February 2016 to 16th February 2016 (both days inclusive)**, for the purpose of un-audited financial results of the company for the quarter/ nine months ended on 31st December, 2015.

Kindly take the above on record.

Thanking you,
For Morn Media Limited



DIRECTOR