

# **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](mailto:mornmedialimited@hotmail.com)

Website: [www.mornmedia.com](http://www.mornmedia.com)

5<sup>th</sup> August 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, 13<sup>th</sup> August, 2016 inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities will remain closed for the period from **3<sup>rd</sup> August 2016 to 17<sup>th</sup> August 2016 (both days inclusive)**, for the purpose of the Un-audited Financial Results of the company for the quarter ended on 30<sup>th</sup> June, 2016.

Kindly take the above on record.

Thanking You,  
For Morn Media Limited



(Anil Kothiwala)  
DIRECTOR