

# MORN MEDIA LIMITED

(Earlier known as Jagran Limited)

CIN- L22121UP1983PLC006177

Regd. Office: 2, Sarvodaya Nagar Kanpur-208005

Tel: +91 512 2216161, e-mail- mornmedialimited@hotmail.com

January 20, 2017

Metropolitan Stock Exchange of India Limited,  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No.62, G-Block,  
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E),  
Mumbai- 400098, India.

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

Dear Sir,

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

In compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, January 31, 2017 inter alia, to consider and approve the Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2016.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities will remain closed from January 20, 2017 till the expiry of 48 hours from the date of declaration of Un-audited Financial Results of the Company for the Quarter ended December 31, 2016.

You are requested to take the same on record.

Thanking You,

For Morn Media Limited

*Neetika Mathur*  
                      
(NEETIKA MATHUR)  
Company Secretary

