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

November 3, 2016

Metropolitan Stock Exchange of India Limited,
Vibgyor Towers, 4th 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 Saturday, November 12, 2016 inter alia, to consider and approve the Unaudited Financial Results for the quarter/ half year ended 30th September, 2016.

Further, in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in securities will remain closed from November 3, 2016 till the expiry of 48 hours from the date of declaration of Un-audited Financial Results of the Company for the Quarter and half year ended September 30, 2016.

You are requested to take the same on record.

Thanking You,

For Morn Media Limited

Neetika Mathur

(NEETIKA MATHUR)
Company Secretary

Morn Media Limited ★ 2, Sarvodaya Nagar, Kanpur ★