

MORN MEDIA LIMITED

CIN- L22121UP1983PLC006177

Regd. Office: Jagran Building, 2, Sarvodaya Nagar Kanpur-208005

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

Website: www.mornmedia.com

March 30, 2019

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 - 400098, India.

ISIN: INE343T01016
Scrip Code: MORNMEDIA
Re: Morn Media Limited

Dear Sir/ Madam,

Sub: Intimation under Securities and Exchange Board of India (“SEBI”) (Prohibition of Insider Trading) Regulations, 2015

We wish to inform you that Board of Directors of the Company have considered and approved / adopted the following in compliance with the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2019:

- 1) Revised/Amended “Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives” formulated in terms of Regulation 9 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 2) Revised/Amended “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” formulated in terms of Regulation 8 of the SEBI (Prohibition of Insider Trading), Regulations, 2015.
- 3) Revised/Amended “Vigil Mechanism / Whistle Blower Policy” in terms of Regulation 9A of the SEBI (Prohibition of Insider Trading), Regulations, 2015.

The amendment to the above codes/policy is effective from April 1, 2019. “Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information” and “Vigil Mechanism / Whistle Blower Policy” will be available on the website of the Company at www.mornmedia.com

You are requested to take the same on record.

Thanking you,

For Morn Media Limited



(Geetika Awasthi)

Company Secretary & Compliance Officer

A52383

