

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

Website: www.mornmedia.com

5th August 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 August, 2016 inter alia, to consider and approve the Un-audited Financial Results for the quarter ended 30th 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 **3rd August 2016 to 17th August 2016 (both days inclusive)**, for the purpose of the Un-audited Financial Results of the company for the quarter ended on 30th June, 2016.

Kindly take the above on record.

Thanking You,
For Morn Media Limited



(Anil Kothiwala)
DIRECTOR