

MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-26432601/02/03, website: www.morganventures.in

Dated: 02.09.2019

To,

Corporate Relationship Department,
BSE Limited,
Listing Department,

Phiroze Jeejeebhoy Towers,
Dalal Street Fort, Mumbai 400001

**Sub: Intimation about Book Closure in pursuant to Regulation 42 of SEBI
(Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We would like to intimate you that the 32th Annual General Meeting of the Company is schedule to be held on Saturday, the 28th Day of September, 2019 and the Company is also providing the E-voting facilities to its members through NSDL e-voting facility. For the purpose of these two events the register of members of the Company will be closed from Monday the 23rd Day of September, 2019 to Saturday the 28th Day of September, 2019 (both days inclusive).

This is for your information and records.

Thanking You,

Yours Sincerely,
For Morgan Ventures Limited

Naveen
2/9/19
Naveen Bhatnagar
Company Secretary

