

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: 04/09/2020

To,
The Corporate Compliance Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526237

Sub: Intimation of Book Closure Date

Dear Sir/ Madam,

This is to inform you that the 33rd Annual General Meeting of the Members of the Company is scheduled to be held on Wednesday, the 30th Day of September, 2020 at 10:00 A.M. at 53, Friends Colony (East), New Delhi 110065.

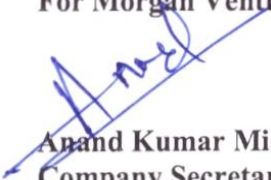
Pursuant to Section 91 of the Companies Act 2013 as amended, and the applicable rules thereunder, the Register of Members and the Share Transfer Books of the Company will remain closed from Wednesday, 23rd day of September, 2020 to Wednesday, the 30th day of September, 2020 (both days inclusive) for the purpose of the 33rd Annual General Meeting of the Company for the financial year ended 31st March, 2020.

Kindly take the same on record, please.

Thanking you,

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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