

# 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

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Date: 16.06.2021

To,  
Corporate relationship department,  
Listing Department,  
Bombay Stock Exchange,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort, Mumbai 400001

**Subject: Intimation of Board Meeting to be held on Wednesday, 23rd Day of June, 2021 to consider the Audited Financial Results for the quarter and year ended 31.03.2021.**

**Scrip code :- 526237**

Dear Sir,

In terms of Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Meeting of Board of Directors of the Company will be held on Wednesday, 23<sup>rd</sup> day, June, 2021 at 03.30 p.m. at 37, Ring Road, Lajpat Nagar-IV, New Delhi 110024 inter-alia to consider and approve the Audited Financial Results for Quarter and Financial year ended 31<sup>st</sup> March, 2021 and other matters, if any.

Further, the trading window of the Company has been already closed for all the designated persons pursuant to the Prohibition of Insider Trading Policy of the Company with effect from 1<sup>st</sup> April , 2021 and shall remain closed till 25<sup>th</sup> June , 2021.

Please note that the trading window shall re-open from 26<sup>th</sup> June , 2021

**This is for your information and record.**

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
**Anand Kumar Mishra**  
Company Secretary

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