

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

Date: 01.07.2021

To,

Corporate relationship department,

Listing Department,

Bombay Stock Exchange,

Phiroze Jeejeebhoy Towers,

Dalal Street Fort, Mumbai 400001

SCRIP CODE: BSE- 526237

Subject: Closure of Trading Window

Dear Sir,

With reference to above captioned subject, we would like to inform you that pursuant to the Company's Code of Conduct for regulating, monitoring and reporting trading by Insiders ('the Code'), SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 , its Circular BSE vide its Circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 . that the trading window for Directors, Promoters , designated persons and Specified Connected Persons of the company /insiders closed . Further the Trading Window Close Period will commence from July 1, 2021 and end 48 hours after the financial results of the Company for the first quarter ending June 30, 2021 become Generally Available Information.

You are requested to disseminate the above information on your respective websites.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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