

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: 03-01-2022

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 and clarification given by NSE, vide its Circular Ref No: NSE /CML/2019/11 dated 2nd April, 2019 and BSE vide its Circular no. LIST/COMP/01/2019-20 dated 2nd April, 2019 the trading window for designated persons/insiders covered under The Code of Conduct shall remain closed from the end of the quarter i.e. from January 01, 2022 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2021.

This is for your information and record.

Yours Sincerely,

For Morgan Ventures Limited

Anand Kumar Mishra
Company Secretary

