

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:01.10.2022

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 ,


Accordingly , the trading window of the company for dealing in shares shall remain closed for all designated persons(insiders/connected persons) of the company covered under the Code of Conduct from the end of the quarter i.e. October 01, 2022 till 48 hours after the declaration of un-audited financial results of the Company for the quarter and half year ended September 30, 2022.

This is for your information and record.

Yours Sincerely,

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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