

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: 04/08/2022

To,

The Department of Corporate Services,
Listing Department
Bombay Stock Exchange Ltd.,
Floor 25, P.J. Towers,
Dalal Street,
Mumbai - 400001

Scrip Code: 526237

"Sub: Board Meeting Notice to consider and approval Un-Audited Financial Results for the Quarter ended on 30th June, 2022"

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be scheduled to be held on Friday at 03:30 P.M. the 12th Day of August, 2022 at the registered office of the Company situated at 37, Ring Road, Lajpat Nagar - IV, New Delhi 110024 inter-alia amongst others, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2022.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

Anand Kumar Mishra
(Company Secretary)

