

# 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: 05/11/2022

To,

The Department of Corporate Services,  
Listing Department Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, 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 and Half year ended on 30<sup>th</sup> September, 2022”

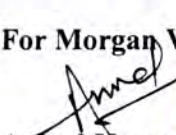
Dear Sir,

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 scheduled to be held on Monday at 03:30 P.M. the 14<sup>th</sup> Day of November, 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 and half year ended on 30<sup>th</sup> September, 2022.

Thanking You,

Yours Sincerely,

For Morgan Ventures Limited

  
Anand Kumar Mishra  
Company Secretary

