

# 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: 18/01/2022

To,  
The Corporate Listing Department,  
Bombay Stock Exchange Limited,  
Department of Corporate Services,  
P.J Towers, Dalal Street,  
Mumbai 400001

**Script Code: 526237**

**Sub: Intimation of Board Meeting in compliance with Reg. 29 read with Reg. 33 (3) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the captioned subject, Pursuant to the provisions of Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the Meeting of the Board of Directors of Morgan Ventures Limited will be held on Tuesday, 25<sup>th</sup> January, 2022 at 03.30 PM at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024 inter alia to consider, approve the Unaudited Financial Results for the quarter ended 31st December, 2021.

You are requested to kindly take the above information on your record.

Thanking You,  
Yours Sincerely,  
**For Morgan Ventures Limited**

**Kuldeep Kumar Dhar**  
Director  
DIN 00299386

---

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024