

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: 27-07-2023

To,

The Department of Corporate Services,
Listing Department Bombay Stock Exchange Ltd.,
25th Floor, PJ. 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 June 30 , 2023”

Dear Sir,

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 a meeting of Board of Directors of the Company will be held on Saturday , 5th August , 2023 at 03:30 P.M. at the registered office of the Company 37, Ring Road, Lajpat Nagar - IV, New Delhi 110024 , to consider and approve, inter-alia, the Un-audited Financial Results of the Company for the quarter ended on June 30, 2023.

Thanking You,
Yours Sincerely,

For Morgan Ventures Limited


Kuldeep Kumar Dhar
Managing Director
(DIN No. 00299386)



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