

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: 05th February, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

Scrip Code - 526237

Sub: Intimation of Board Meeting to be held on Tuesday, February 13, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the meeting of the Board of Directors of the Company will be held on Tuesday, February 13, 2024, to inter-alia consider the unaudited financial results of the Company for the Third Quarter and Nine Months ended December 31, 2023.

Further in pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window shall remain closed for dealing in securities of the Company for all Designated Persons from Monday, January 01, 2024 to Thursday, February 15, 2024 (both days inclusive).

We request you to kindly take the same on record.

Thanking you.

Yours sincerely

For Morgan Ventures Limited



Prayas Dubey

Company Secretary & Compliance Officer

FCS12541