

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: 28.03.2024

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 526237

Sub: Closure of Trading Window

Dear Sir/ Madam,

Notice is hereby given that pursuant to the Securities and Exchange Board of India (“SEBI”) (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and the Company’s Code of Conduct for Prohibition of Insider Trading under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company will remain closed from April 01, 2024, till 48 hours after the financial results for the quarter and year ended March 31, 2024 are approved by the Board of Directors and filed with Stock Exchanges. The date of meeting of the Board of Directors to approve the financial results for the quarter and year ended March 31, 2024, will be informed in due course.

Accordingly, all Board Members and Designated Persons are informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly note the same.

Kindly take the same on record and oblige.

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



**Prayas Dubey
CFO, Company Secretary & Compliance Officer
M. No. FCS 12541**

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