

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: 23/05/2023

To,

BSE Limited,
Corporate Relationship Department,
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai – 400001

“Scrip Code – 526237”


Dear Sir,

“Sub: Intimation regarding Board Meeting In compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ”

We are to inform you that a meeting of the Board of Directors of the Company is going to be held on Tuesday, 30th May 2023 at the Registered Office of the Company situated at “37, Ring Road, Lajpat Nagar – IV, New Delhi 110024” at 03:30 P.M. for considering and approving among others the Audited Financial results for the 4th Quarter and Financial year ended 31st March, 2023.

We would request you to please take the above on record.

For Morgan Ventures Limited


Anand Kumar Mishra
Company Secretary



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