

# 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

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Dated: 03<sup>rd</sup> October, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001.

## Sub: Closure of Trading Window

Dear Sir/Madam,

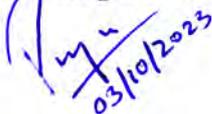
Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Sunday, October 01, 2023 till 48 hours after the declaration and publication of Financial Results for the half-year ended September 30, 2023.

The above closure has been intimated based on BSE Circular no. LIST /COMP/01/2019-20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

Accordingly, all Designated Persons of the Company have been 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.

Thanking you,  
Yours faithfully,  
For Morgan Ventures Limited

  
03/10/2023

Prayas Dubey  
Company Secretary & Compliance Officer



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