

Morganite Crucible (India) Limited
Morgan Advanced Materials
Molten Metal Systems
B-11, M.I.D.C., Waluj
Aurangabad - 431 136,
Maharashtra, (India)

November 3, 2023

To,
Department of Corporate Filing
Bombay Stock Exchange,
Floor -25, P J Towers, Dalal Street,
Mumbai - 400 001

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in addition to intimation given on October 30, 2023 a Notice pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, for meeting of the Board of Directors to be held on Thursday, November 9, 2023 for approval of unaudited Financial for quarter and half year ended September 30,2023.

And further the Company is also proposed to declare an interim dividend for the financial year 2023-2024

This is for your information and record.

For Morganite Crucible (India) Limited

NITIN R
SONAWANE
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Digitally signed by Nitin R. Sonawane
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Date: 2023.11.03 16:28:11 +0530

Nitin Sonawane
Director
DIN: 09701207

