

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: 18.05.2024

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

Scrip Code - 526237

Sub: Intimation of Board Meeting to be held on Wednesday, May 29, 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 Wednesday, May 29, 2024 at 03:30 p.m. at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024, inter alia to:-

- a) Consider and Approve the Audited Standalone Financial Results of the Company along with the Segment wise Revenue, Results, Assets and Liabilities for the Quarter and Twelve Months ended 31st March, 2024, the Balance Sheet as on that date, the Statement of Cash Flows for the Financial year ended on that date and the notes thereto.
- b) Consider and Approve any other items with the permission of the Board.

In accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, in terms of BSE Circular LIST/COMP/01/2019-20 dated April 2, 2019 and the Company's intimation regarding closure of trading window vide letter dated March 28, 2024, the "Trading Window" period (for trading in Company's securities) has been closed with effect from April 1, 2024 and shall continue to remain closed till 48 hours after declaration of audited financial results for the quarter and financial year ended March 31, 2024.

In view of the above intimation of forthcoming Board meeting, the trading window shall remain closed till 48 hours after the declaration of audited financial results pursuant to the Board meeting to be held on May 29, 2024. During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company's Equity Shares, either in their own name or in the name of their immediate relatives.

We request you to kindly take the same on record.

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



**Prayas Dubey
CFO, Company Secretary & Compliance Officer
FCS 12541**