

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

January 27, 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,

Notice is hereby given pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Tuesday, February 07, 2023 at registered office of the Company, *inter-alia* to update on cyber security incidence and status of unaudited financial results for the third quarter and nine months ended December 31, 2022.

As per our earlier letter dated December 21, 2022, the trading window for dealing in securities of the Company are closed from January 01, 2023 and shall remain closed until 48 hours after the announcement of financials results.

This is for your information and record.

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

