

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

May 22, 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, May 30, 2023 at registered office of the Company, *inter-alia* to consider and approve audited financial results of the Company for the fourth quarter and year ended March 31, 2023 and to recommend dividend, if any.

As per our earlier letter dated April 19, 2023, the trading window for dealing in securities of the Company are closed from April 20, 2023 and shall remain closed until 48 hours after the announcement of financials results upto June 1, 2023 (both days inclusive).

This is for your information and record.

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

