

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

December 27, 2023

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

Sub: Closing of Share Trading Window

Dear Sir/Madam,

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors, Auditors and other Designated Person/Employees of the Company from January 1, 2024 until 48 hours after end of Board of Directors Meeting for the purpose of approval of unaudited financial results of the Company for the third quarter ended as on December 31, 2023.

Yours faithfully,

For Morganite Crucible (India) Limited

Pooja

Pooja Jindal
Company Secretary

