

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

February 07, 2024

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 13, 2024 at registered office of the Company, *inter-alia* to consider and approve unaudited financial results of the Company for the third quarter ended December 31, 2023.

As per our earlier letter dated Dec 27, 2023, the trading window for dealing in securities of the Company are closed from Monday, Jan 01, 2024 and shall remain closed until 48 hours after the announcement of financials results upto Thursday, February 15, 2024 (both days inclusive).

This is for your information and record.

For Morganite Crucible (India) Limited


Pooja Jindal
Company Secretary

