

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: 06.11.2024

To,
The Corporate Relationship Department,
Dept. of Investor Services,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort Mumbai-400001

SCRIP CODE - 526237

Sub: Intimation of Board Meeting to be held on Thursday, November 14, 2024

Dear Sir/Ma'am,

In terms of Regulation 29 & 33 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, November 14, 2024 at 03:30 P.M. at 37, Ring Road, Lajpat Nagar – IV, New Delhi 110024, inter alia:-

1. To approve un-audited standalone financial results of the Company for the quarter and half year ended September 30, 2024.

Further in continuation to our letter dated September 28, 2024, we would like to inform you that the trading window of the Company for all the designated persons and their immediate relatives will remain closed from October 01, 2024 and will be open after 48 hours from the declaration of the financial results.

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
M. No. FCS 12541**

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