

June 28, 2024

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

Scrip Code:523160

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 Promoter(s), promoter group, Directors, and other Designated Person/Employees of the Company from July 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 first quarter ended as on June 30, 2024.

This is for your information and records.

Yours faithfully,

For Morganite Crucible (India) Limited


Pooja Jindal
Company Secretary

