

January 10, 2019

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

Sub:- Notice of Board Meeting and Closing of Share Trading Window

Dear Sir/Madam,

NOTICE is hereby given pursuant to Regulations 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 12, 2019 at Registered Office of the Company, *inter-alia* to consider and approve Unaudited Financial Results of the Company for the quarter and nine month period ended December 31, 2018.

The information is also available on the website of the Company viz. www.morganmms.com and the website of the Stock Exchange where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com).

Further, in terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors and other Designated Employees of the Company from January 31, 2019 to February 14, 2019 (both days inclusive).

Yours faithfully,

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

