

May 27, 2021

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


**Sub: Intimation of Re-schedule 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 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors notified to be held on May 18, 2021 and on May 27, 2021 has been postponed for some unavoidable reasons and it will now held on Monday, May 31, 2021 at registered office of the Company, *inter-alia* to consider and approve Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021 and to recommend dividend, if any.

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).

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)

