

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

April 26, 2022

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 Wednesday, May 25, 2022 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, 2022 and to recommend dividend, if any.

As per our earlier letter dated March 21, 2022, the trading window for dealing in securities of the Company are closed from Friday, April 01, 2022 and shall remain closed until 48 hours after the announcement of financials results upto Friday, May 27, 2022 (both days inclusive).

This is for your information and record.

For Morganite Crucible (India) Limited

Rupesh Khokle
(Company Secretary)

