

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

June 05, 2023

To,

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

Sub: Intimation of book closure

Dear Sir/Madam,

In connection with above, please note that the Register of Members and Share Transfer Books will remain closed from August 23, 2023 to August 29, 2023 (both days inclusive) for the purpose of 38th Annual General Meeting (AGM) of the Company and to ascertain the names of Members who would be entitled to receive dividend, if approved at the ensuing AGM.

Kindly take on the record above compliances and acknowledge.

For Morganite Crucible (India) Limited

 

Rupesh Khokle
(Company Secretary)

