

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

February 07, 2023

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

Sub: Intimation of re-schedule Board of Directors Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that due to unavoidable circumstances, the meeting of the Board of Directors pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notified to be held on Tuesday, February 07, 2023 has been postponed and it will now be held on Monday, February 13, 2023.

In continuation with our earlier letter dated December 21, 2022, the trading window for dealing in securities of the Company are closed from January 01, 2023 and shall remain closed until 48 hours after the announcement of financials results.

This is for your information and record.

For Morganite Crucible (India) Limited

 

Rupesh Khokle
(Company Secretary)

