

# MORGAN VENTURES LIMITED

(CIN: L08106DL1986PLC025841)

Registered Office: 37, Ring Road, Lajpat Nagar-IV, New Delhi-110024

Phone: 011-41628143/44, website: www.morganventures.in

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Dated: 26.03.2025

To,  
The Corporate Relationship Department,  
Dept. of Investor Services,  
Listing Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort Mumbai-400001

**SCRIP CODE - 526237**

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendments thereof, the SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19 July 2023 and the Company's Code of Conduct to regulate, monitor and report trading of designated persons, the trading window for dealing in securities of Morgan Ventures Limited ("the Company") will be closed from 1 April 2025 till 48 hours after the declaration of audited financial results for the 4<sup>th</sup> quarter and year ending 31 March 2025.

Accordingly, all the promoters / directors / designated persons / connected persons of the Company and their immediate relatives are advised not to trade in securities of the Company during the aforesaid trading window closure period.

The date of the meeting of Board of Directors for declaration of the audited financial results of the Company for the 4<sup>th</sup> quarter and year ending 31 March 2025 will be intimated in due course.

We request you to kindly take the same on record.

**Thanking You,  
Yours Faithfully,  
For Morgan Ventures Limited**

**Prayas Dubey  
CFO, Company Secretary & Compliance Officer  
M. No. FCS 12541**

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