

# MORGAN VENTURES LIMITED

(CIN: L70109DL1986PLC025841)

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

Phone: 011-26432601/02/03, website: www.morganventures.in

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Dated: 29.06.2024

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

**Scrip Code: 526237**

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

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Monday, July 01, 2024 till 48 hours after the declaration and publication of Financial Results for the Quarter ended June 30, 2024.

The above disclosure has been intimated based on BSE Circular no. LIST /COMP/01/2019.20 dated April 2, 2019 - Clarification regarding trading restriction period and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly note the same.

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



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

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