

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

Dated: 06/02/2023

To,
The Department of Corporate Services,
Listing Department Bombay Stock Exchange Ltd.,
25th Floor, P.J. Towers, Dalal Street, Mumbai - 400001

Scrip Code: 526237

"Sub: Board Meeting Notice to consider and approval Un-Audited Financial Results for the Quarter ended on 31st December, 2022"


Dear Sir,

Pursuant to Regulation 29 and 33(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that a meeting of the Board of Directors of the Company will be scheduled to be held on Tuesday at 03:30 P.M. the 14th Day of February, 2023 at the registered office of the Company situated at 37, Ring Road, Lajpat Nagar - IV, New Delhi 110024 inter-alia amongst others, to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months period ended on 31st December, 2022.

Thanking You,

Yours Sincerely,

For **Morgan Ventures Limited**


Anand Kumar Mishra
Company Secretary

