

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

April 19, 2023

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

Sub: Closing of Share Trading Window

Dear Sir/Madam,

In continuation with earlier communication, due to cyber security incident the trading window for adopting financial results of third quarter and nine months ended were closed from January 01, 2023 until 48 hours after the announcement of financials results i.e. upto April 19, 2023.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for Directors, Auditors and other Designated Employees of the Company from April 20, 2023 until 48 hours after end of Board of Directors Meeting for the purpose of approval of audited financial results of the Company for the year ended as on March 31, 2023.

Yours faithfully,

For Morganite Crucible (India) Limited



Rupesh Khokle
(Company Secretary)

