

September 24, 2019

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 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 and other Designated Employees of the Company from October 1, 2019 to November 14, 2019 (both days inclusive) for the purpose of approval of Unaudited Financial Results of the Company for the quarter and Half Year ended September 30, 2019.

Yours faithfully,

For Morganite Crucible (India) Limited



Rupesh Khokle  
(Company Secretary)

