

January 20, 2022

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

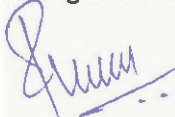
Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Friday, February 11, 2022 at registered office of the Company, *inter-alia* to consider and approve unaudited financial results of the Company for the third quarter and nine months ended December 31, 2021.

The information is also available on the website of the Company viz. www.morganmms.com and the website of the stock exchange where the Company's shares are listed viz. Bombay Stock Exchange Limited (www.bseindia.com).

For Morganite Crucible (India) Limited


Rupesh Khokle
(Company Secretary)

