

March 22, 2021

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 April 01, 2021 until 48 hours after end of Board of Directors Meeting for the purpose of approval of Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2021.

Yours faithfully,

For Morganite Crucible (India) Limited



Rupesh Khokle  
(Company Secretary)

