

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

October 30, 2023

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 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that meeting of the Board of Directors will be held on Thursday, November 9, 2023 at registered office of the Company, *inter-alia* to consider and approve unaudited financial results for the second quarter and half year ended September 30, 2023 of the Company.

As per our earlier letter dated September 27, 2023, the trading window for dealing in securities of the Company is closed from Sunday, October 01, 2023 and shall remain closed until 48 hours after the announcement of financials results upto Saturday, November 11, 2023 (both days inclusive).

This is for your information and record.

**For Morganite Crucible (India) Limited**

NITIN R  
SONAWANE  
NE

Digitally signed by NITIN R  
SONAWANE  
DN: cn=NITIN R SONAWANE, o=H,  
i=AHMED NAGAR,  
st=MAHARASHTRA, ou=Personal,  
email=NITIN.  
SONAWANE@MORGANITE.CO.IN,  
serialNumber=3cc3e3869501ca65  
963d0454686430c58909c80392059  
1ea8e4c3537b64a  
Date: 2023.10.30 17:54:36 +05'30'

**Nitin Sonawane**  
**Director**  
**DIN: 09701207**

