

September 27, 2023

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

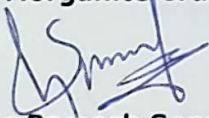
Sub: Closing of Share Trading Window

Dear Sir/Madam,

In 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 October 1, 2023 until 48 hours after end of Board of Directors Meeting for the purpose of approval of unaudited financial results of the Company for the second quarter and half year ended as on September 30, 2023.

Yours faithfully,

For Morganite Crucible (India) Limited


Nitin Ramesh Sonawane
Director and Compliance Officer
DIN: 09701207

