

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

February 10, 2022

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

**Sub: Re-scheduled intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Board Meeting Intimation dated January 20, 2022**

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Dear Sir/Madam,

This has reference to the earlier Notice of the Board Meeting pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, to 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 and to discuss other agenda items.

In this connection, it is hereby informed that due to unavoidable circumstances, the adoption of Unaudited Financial Results for the quarter ended and nine months ended will be deferred to the Board of Directors meeting to be held on February 14, 2022 and other agenda items relating to acceptance of resignation of Mr Vikas Kadlag, Managing Director will be considered and accepted in the Board of directors meeting to be held on February 11, 2022.

Further, 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 January 01, 2022 until 48 hours after end of Board of Directors Meeting for the purpose of approval of Unaudited Financial Results of the Company for the third quarter and nine months ended December 31, 2021.

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The information is also available on the website of the Company viz. [www.morganmms.com](http://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](http://www.bseindia.com)).

Yours faithfully,  
For Morganite Crucible (India) Limited



Rupesh Khokle  
(Company Secretary)

Place: Aurangabad, (India)

