



MORARKA FINANCE LIMITED

Regd Off : 511, Maker Chambers V, 221, Nariman Point, Mumbai – 400 021, Tel.: 22832468, 22042945 Fax : 22047288
www.morarkafinance.in, investors@morarkafinance.in
CIN : L67120MH1985PLC035632

REF: MFL/2020-21/015

June 22, 2020

Corporate Relationship Department
BSE Limited
1st Floor, New Trading Ring
Rotunda Building, P.J. Towers
Dalal Street, Fort
Mumbai - 400 001

Scrip Code - 511549

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

With reference to above mentioned subject, below is book closure & Cut-off Date for the purpose of AGM to be held on Monday, August 31, 2020:

| Symbol | Type of Security | Book Closure (both days inclusive) | | Cut-off Date | Purpose |
|--------|------------------|------------------------------------|-----------------|---------------|------------------------|
| | | From | To | | |
| 511549 | Equity | August 25, 2020 | August 31, 2020 | July 31, 2020 | Annual General Meeting |

Kindly note that the above mentioned cut-off date is only for the purpose of Dispatch of Notice of AGM and Annual Reports of the Company.

You are kindly requested to take the same on record and display the same on the website of your Stock Exchange.

Thanking you,
Yours Sincerely

Sd/-
Himgauri Sumant Behera
Company Secretary & Compliance officer