



MORARKA FINANCE LIMITED

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CIN : L67120MH1985PLC035632

REF: MFL/2020-21/030

August 4, 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 Board meeting to be held on 13th August, 2020

Dear Sir,

We wish to inform you that pursuant to Regulation 29(1) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, a Meeting of Board of Directors of the Company is scheduled to be held on Thursday, August 13, 2020, through video conferencing ("VC"), to consider inter alia the following:

1. To consider, take on record & approve Unaudited Financial Results for the quarter ended June 30, 2020;
2. To consider any other matter which the Board deems fit.

The Trading Window for all the designated persons defined in the Code inter alia for the purpose of taking on record the Unaudited Financial Results, in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Fair Disclosure for prevention of Insider Trading adopted by the Company has already been closed for dealing in shares of the Company from June 30, 2020 till 48 hours after the declaration of Financial Results of the Company, which had been already Intimated to the Stock Exchange vide our letter (Ref: MFL/2020-21/022) dated June 29, 2020 for the quarter ended June 30, 2020.

You are kindly requested to bring this information to the notice of all the concerned.

Thanking you,

Yours faithfully,

Himgauri Sumant Behera
Company Secretary & Compliance officer